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Health Economics of T1D Screening

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Autoimmunity Screening for Kids



Ask the Experts

Cost-effectiveness rapid primer

- ▶ Quantitative evidence synthesis method often calculated as the ratio of difference in cost to difference in effectiveness

$$ICER = \Delta C / \Delta E = (C_{new\ approach} - C_{usual\ care}) / (E_{new\ approach} - E_{usual\ care})$$

- ▶ As we add to the numerator, need continued spread in the denominator to achieve efficient use of limited resources

Status of Health Economics of T1D Screening

- ▶ Global investment in T1D screening driving evidence for the “numerator” (i.e., resources and associated costs) with varying degrees of clarity on the “denominator” (i.e., net health benefit)
- ▶ **How can we leverage evidence to address the question:**
 - *What is the most efficient way to combine screening, monitoring, and interventions to achieve the maximum health benefits?*

Clinical and Economic Optimization Platform

- ▶ Goal: develop a comprehensive, user-friendly, and publicly available clinical and economic type 1 diabetes screening platform
- ▶ Collaborators:
 - University of Exeter (Richard Oram, **Lauric Ferrat**, Jonathan Fieldsend, **Gonçalo Leiria**)
 - University of Washington and Pacific Northwest Diabetes Research Institute (Bill Hagopian)
 - University of Colorado (Marian Rewers, Conner Jackson)

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Key contributions to optimization platform

- ▶ Synthesis of real-world resource utilization and clinical evidence
 - Screening combinations: islet autoantibody and/or genetics based
 - Monitoring: parental education, glycemic monitoring (CGMs, HbA1c, etc.)
 - **DKA at diagnosis: higher DKA risk at baseline impacts both quality and quantity of life**
 - Therapeutic interventions: Delay and prevention of T1D

Cost and Cost-effectiveness of Large-scale Screening for Type 1 Diabetes in Colorado

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Diabetes Care 2020;43:1496–1503 | <https://doi.org/10.2337/dc19-2003>

Based on
 Colorado data

Table 4—Incremental lifetime population-level cost and clinical outcomes on the basis of projected reductions in DKA events and resulting improved HbA_{1c} from screening and follow-up

| Percent reduction in DKA events (screening vs. no screening) | Proportion of patients with DKA events in screening arm | Incremental population average HbA _{1c} for patients with type 1 diabetes | Incremental DKA treatment costs at diagnosis [§] | Incremental other diabetes complication costs over a lifetime [†] | Incremental effectiveness, QALYs | Incremental total costs (ASK screening vs. no screening) [‡] | Incremental total costs (routine screening vs. no screening) [‡] |
|--|---|--|---|--|----------------------------------|---|---|
| 0% | 46% | 0.0% | \$0 | \$0 | 0 | \$560,000 | \$1,641,000 |
| 20% | 37% | −0.1% | −\$37,000 | −\$506,000 | 17 | \$18,000* | \$1,098,000* |
| 40% | 28% | −0.3% | −\$73,000 | −\$965,000 | 33 | −\$478,000** | \$602,000* |
| 60% | 18% | −0.4% | −\$110,000 | −\$1,384,000 | 49 | −\$934,000** | \$147,000* |
| 80% | 9% | −0.5% | −\$146,000 | −\$1,769,000 | 64 | −\$1,355,000** | −\$274,000** |

[§]All costs are in 2018 USD and rounded to the nearest \$1,000. [†]Other diabetes complication costs include treatment and management of annual hypoglycemic events and long-run diabetes-related complications. [‡]Total costs include screening costs for 10,029 children and adolescents, DKA treatment costs for case patients diagnosed with type 1 diabetes and experience a DKA event, and all other diabetes complication costs over a lifetime for the predicted case patients who convert to diabetes. *Costs of screening offset enough for screening to be cost-effective at ≤\$150,000 per QALY. **Costs of screening offset completely, resulting in a cost savings scenario.

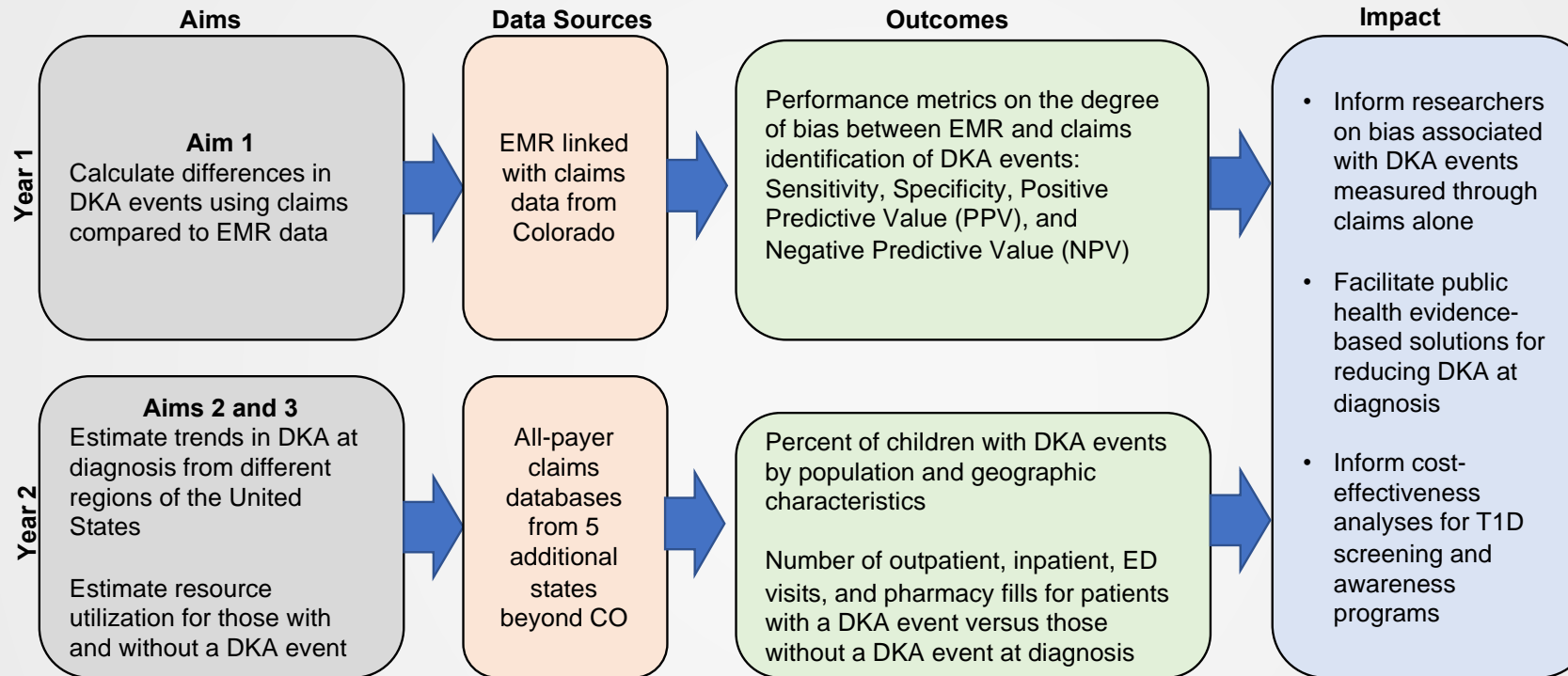
Input Generation Case Example:

Identifying DKA events among type 1 diabetes diagnoses in real-world all-payer claims data

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Specific Aims



- ▶ **Specific Aim 1: Calculate differences in DKA events identified using claims data compared to EMR data to develop an algorithm to estimate DKA rates only using administrative claims data.**

Data sources and study population

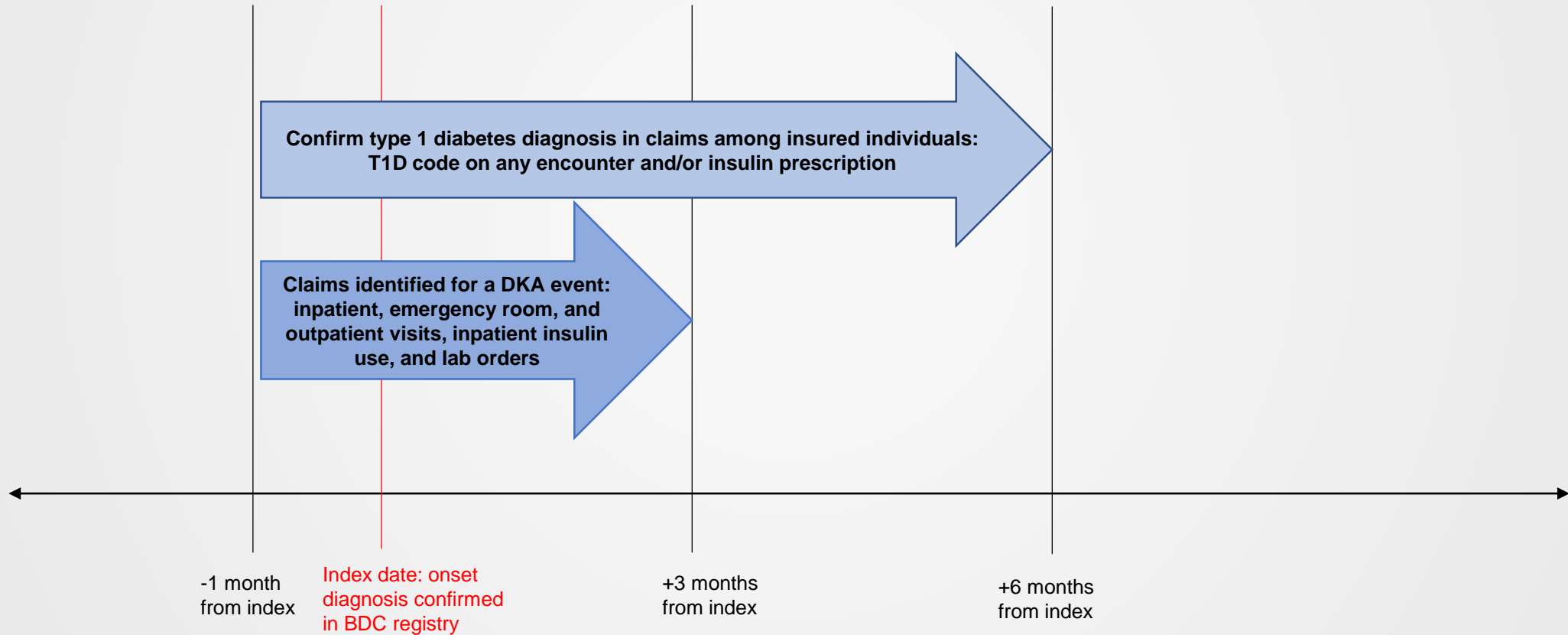
- ▶ Barbara Davis Center Registry (EMR) on T1D patients with and without DKA events at diagnosis
- ▶ CO insured residents in all-payer claims database
- ▶ Inclusion criteria reflects distinguishing features of DKA events at diagnosis
 - T1D diagnosis (claims + EMR)
 - Sufficient medical records to rule in or out the presence of DKA at diagnosis (EMR only)
 - **<18 years of age at diagnosis during a time window of 2014 – 2019 (claims + EMR)**
 - Laboratory values for DKA including pH or HCO₃ (EMR only)
 - **Insulin within 6 months following diagnosis date (claims + EMR)**
 - **Insurance flag for enrollment for 6 months post diagnosis (claims only) with no T1D diagnosis prior to index date**

Methods

- ▶ Previous work identified T1D cases with sensitivity, specificity, and PPV of greater than 90%*
 - Extend to include billing codes for DKA, IV insulin, and additional lab orders (e.g., metabolic panel)
- ▶ DKA event timeline in claims: -1 month and +3 months from EMR diagnosis
- ▶ Maximize performance metrics between combinations of setting and billing codes

*Zhong VW, Pfaff ER, Beavers DP, et al. Use of administrative and electronic health record data for development of automated algorithms for childhood diabetes case ascertainment and type classification: the SEARCH for Diabetes in Youth Study. *Pediatr Diabetes* 2014;15:573-84.

Capturing claims: timeline for T1D diagnosis and DKA events



Claims match

- ▶ N=1407 matched to APCD on N=2564 patients in BDC registry
 - N=232 without any claims + or – 12 months from onset date
- ▶ N=1,175 total patients with EMR and any non-zero claim
 - N= 447 without insurance and/or T1D + insulin prescription within 6 months of diagnosis
- ▶ *N=728 with confirmed T1D in claims and medical and pharmacy insurance 6 months from diagnosis*

Insured population and DKA events

| Characteristic | | T1D Diagnoses | | DKA at Diagnosis | | No DKA at Diagnosis | |
|------------------------|-------------------------------|---------------|-----------------------------|------------------|-----------------------------|---------------------|-----------------------------|
| | | n or mean | Frequency or standard error | n or mean | Frequency or standard error | n or mean | Frequency or standard error |
| Total | | 728 | 100% | 408 | 56% | 320 | 44% |
| Mean age | | 16 | 0.17 | 16 | 0.22 | 16 | 0.25 |
| Sex | | | | | | | |
| | Female | 353 | 48% | 207 | 59% | 146 | 41% |
| | Male | 375 | 52% | 201 | 54% | 174 | 46% |
| Race and Ethnicity | | | | | | | |
| | Non-Hispanic White | 438 | 60% | 227 | 52% | 211 | 48% |
| | Non-Hispanic African American | 56 | 8% | 34 | 61% | 22 | 39% |
| | Hispanic | 159 | 22% | 99 | 62% | 60 | 38% |
| | Other | 75 | 10% | 48 | 64% | 27 | 36% |
| Insurance at Diagnosis | | | | | | | |
| | Medicaid | 425 | 58% | 257 | 60% | 168 | 40% |
| | Private | 269 | 37% | 133 | 49% | 136 | 51% |
| | Other | 34 | 5% | 18 | 53% | 16 | 47% |
| Year of Diagnosis | | | | | | | |
| | 2014 | 114 | 16% | 65 | 57% | 49 | 43% |
| | 2015 | 116 | 16% | 68 | 59% | 48 | 41% |
| | 2016 | 133 | 18% | 72 | 54% | 61 | 46% |
| | 2017 | 124 | 17% | 73 | 59% | 51 | 41% |
| | 2018 | 124 | 17% | 70 | 56% | 54 | 44% |
| | 2019 | 117 | 16% | 60 | 51% | 57 | 49% |

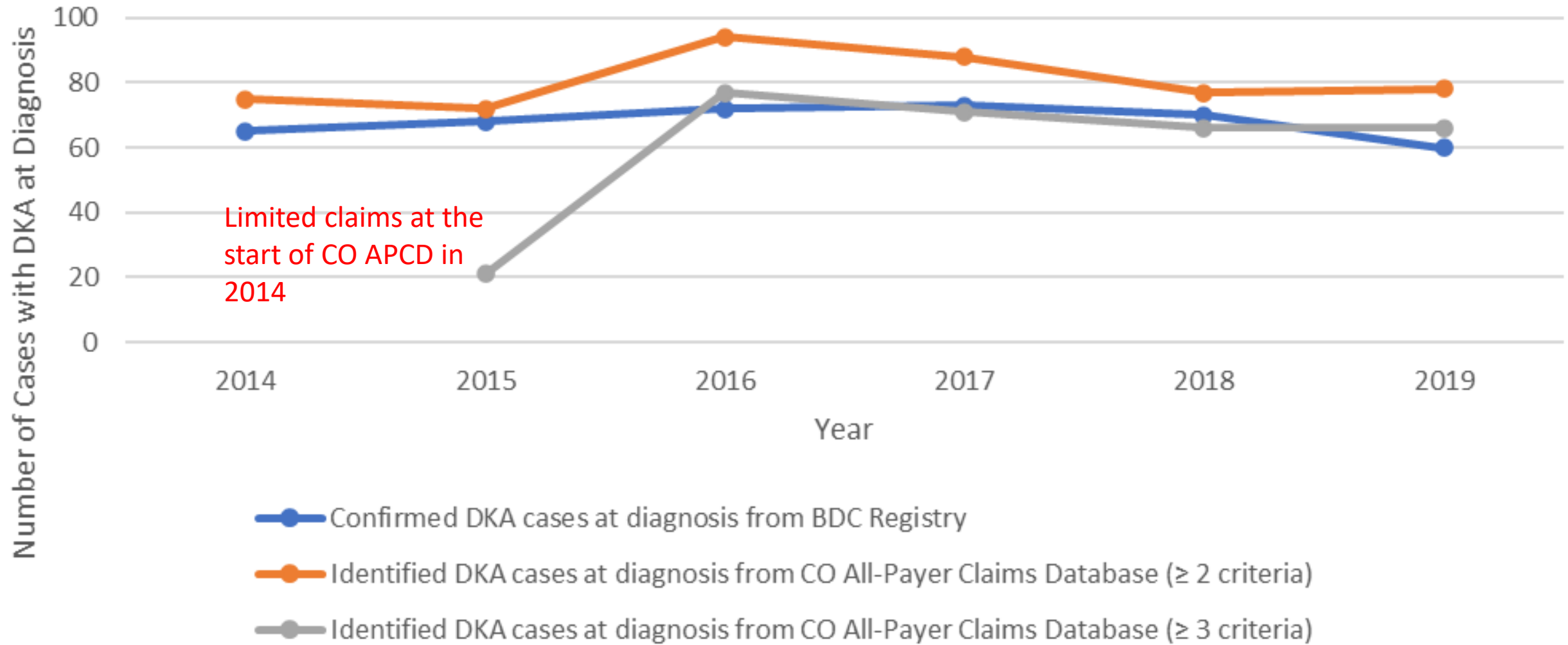
Performance results

| Criteria | TP | TN | FP | FN | Sensitivity | Specificity | PPV | Proportion of DKA events predicted from claims |
|--|-----|-----|-----|-----|-------------|-------------|------|--|
| <i>Inpatient (IP) and Emergency Room (ER) Specific</i> | | | | | | | | |
| IP or ER with at least one of DKA code, T1D code, or J-code for insulin use | 385 | 106 | 214 | 23 | 94.4 | 33.1 | 64.3 | 64% |
| IP or ER with at least two of DKA code, T1D code, or J-code for insulin use | 357 | 193 | 127 | 51 | 87.5 | 60.3 | 73.8 | 66% |
| IP or ER with three of DKA code, T1D code, and J-code for insulin use | 235 | 254 | 66 | 173 | 57.6 | 79.4 | 78.1 | 41% |
| <i>Inpatient (IP), Emergency Room (ER), and Outpatient Visits (OP)</i> | | | | | | | | |
| IP, ER, or OP with at least one of DKA code, T1D code, or J-code for insulin use | 402 | 6 | 314 | 6 | 98.5 | 1.9 | 56.2 | 98% |
| IP, ER, or OP with at least two of DKA code, T1D code, or J-code for insulin use | 394 | 32 | 288 | 14 | 96.6 | 10.0 | 57.8 | 94% |
| IP, ER, or OP with three of DKA code, T1D code, and J-code for insulin use | 356 | 98 | 222 | 52 | 87.3 | 30.6 | 61.6 | 79% |

IP: inpatient visit; ER: emergency room visit; OP: outpatient visit; TP: true positive; TN: true negative; FP: false positive; FN: false negative; PPV: positive predictive value; DKA: diabetic ketoacidosis; T1D: type 1 diabetes

RESULTS SUBJECT TO CHANGE

All Insured



RESULTS SUBJECT TO CHANGE

Next steps

- ▶ Develop encounters in claims to estimate cost pre- and post-diagnosis with and without DKA events
- ▶ Resource use identified in 4 other state APCDs will directly inform optimization platform

Summary

- ▶ Inpatient and emergency room visits ≥ 2 among T1D diagnosis codes, DKA codes, and insulin use maximized performance
 - Among sample of N=1,175 total patients with EMR and any non-zero claim, sensitivity = 76%, specificity = 76%, and PPV = 73%
- ▶ What happened to patients that dropped out?
 - Chart review shows majority out of state residents
- ▶ Implications for state-by-state investments in screening and monitoring

Future research and collaborations

- ▶ Global evidence generation on T1D screening demonstrates the need for collaboration and sharing of information
- ▶ Proposal: consortium for the health economics of T1D screening
 - Objectives: efficiently use evidence to achieve country-specific objectives for the uptake of screening and monitoring
 - Multi-stakeholder group of health economists, biostatisticians, endocrinologists, patients, and policy makers



Discussion

Cost-benefit and Cost-effectiveness

- ▶ Cost-effectiveness and cost-benefit use the same analytic approach and used interchangeably in the field of health economics. True or false?
- ▶ A: False.
 - Cost-effectiveness analysis incrementally compares both the costs and health effects to estimate the efficiency of resources used when a new intervention is introduced against at least one existing intervention.
 - Cost-benefit analysis quantifies health effects and costs to produce one monetary number.



Appendix

Codes

- ▶ ICD-9-CM codes (for years 2014-2015) 250.01, 250.03, 250.11, 250.13, 250.21, 250.23, 250.31, 250.33, 250.41, 250.43, 250.51, 250.53, 250.61, 250.63, 250.71, 250.73, 250.81, 250.83, 250.91, and 250.93; ICD-10 codes E10.8, E10.9, E10.2, E10.3, E10.32, E10.33, E10.34, E10.25, E10.36, E10.37, E10.4, E10.5, E10.5, E10.6; and ICD-10 codes specific to ketoacidosis or hyperglycemia: E10.10, E10.11, E10.65

Labs and insulin

| | |
|-------------------|-------|
| Blood gas, venous | 82803 |
| Metabolic panel | 80053 |
| IV Hydration | 96360 |
| IV Hydration | 96361 |

| | |
|-------|--------------------|
| J1811 | Injectable insulin |
| J1812 | Injectable insulin |
| J1813 | Injectable insulin |
| J1814 | Injectable insulin |
| J1815 | Injectable insulin |
| J1817 | Injectable insulin |
| S5550 | Injectable insulin |
| S5571 | Injectable insulin |

| Code Type | Code | Description | Insulin Type | Include/Exclude from T1DM |
|-----------|-------|--|--------------|--|
| HCPCS | A4225 | Supplies for external insulin infusion pump, syringe type cartridge, sterile, each | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | A4226 | Supplies for maintenance of insulin infusion pump with dosage rate adjustment using therapeutic continuous glucose sensing, per week | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | A4230 | Infusion set for external insulin pump, non needle cannula type | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | A4231 | Infusion set for external insulin pump, needle type | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | A4232 | Syringe with needle for external insulin pump, sterile, 3 cc | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | A9274 | External ambulatory insulin delivery system, disposable, each, includes all supplies and accessories | Short | Include - Disposable Insulin Pump (contains short acting insulin) |
| HCPCS | E0784 | External ambulatory infusion pump, insulin | Not insulin | Include - Insulin Pump |
| HCPCS | E0787 | External ambulatory infusion pump, insulin, dosage rate adjustment using therapeutic continuous glucose sensing | Not insulin | Include - Insulin Pump |
| HCPCS | J1815 | Injection, insulin, per 5 units | Short | Include - Short acting insulin for T1DM ID. May be used in an acute episode for patients without diabetes. |
| HCPCS | J1817 | Insulin for administration through dme (i.e., insulin pump) per 50 units | Short | Include - Short acting insulin for T1DM ID |
| HCPCS | K0601 | Replacement battery for external infusion pump owned by patient, silver oxide, 1.5 volt, each | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | K0602 | Replacement battery for external infusion pump owned by patient, silver oxide, 3 volt, each | Not insulin | Include - Insulin Pump-Related Supplies |

| | | | | |
|-------|-------|---|--------------|--|
| HCPCS | K0603 | Replacement battery for external infusion pump owned by patient, alkaline, 1.5 volt, each | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | K0604 | Replacement battery for external infusion pump owned by patient, lithium, 3.6 volt, each | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | K0605 | Replacement battery for external infusion pump owned by patient, lithium, 4.5 volt, each | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | S1034 | Artificial pancreas device system (e.g., low glucose suspend (lgs) feature) including continuous glucose monitor, blood glucose device, insulin pump and computer algorithm that communicates with all of the devices | Not insulin | Include - Insulin Pump |
| HCPCS | S1035 | Sensor; invasive (e.g., subcutaneous), disposable, for use with artificial pancreas device system | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | S1036 | Transmitter; External, For Use With Artificial Pancreas Device System | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | S1037 | Receiver (Monitor); External, For Use With Artificial Pancreas Device System | Not insulin | Include - Insulin Pump-Related Supplies |
| HCPCS | S5550 | Insulin, rapid onset, 5 units | Short | Include - Short acting insulin for T1DM ID. May be used in an acute episode for patients without diabetes. |
| HCPCS | S5551 | Insulin, most rapid onset (lispro or aspart); 5 units | Short | Include - Short acting insulin for T1DM ID. May be used in an acute episode for patients without diabetes. |
| HCPCS | S5552 | Insulin, intermediate acting (nph or lente); 5 units | Intermediate | Exclude from T1DM ID - Intermediate acting insulin. May be used in an acute episode for patients without diabetes. |
| HCPCS | S5553 | Insulin, long acting; 5 units | Long | Exclude from T1DM ID - Long acting insulin. May be used in an acute episode for patients without diabetes. |
| HCPCS | S5560 | Insulin delivery device, reusable pen; 1.5 ml size | Not insulin | Include - Insulin-Related Supplies |
| HCPCS | S5561 | Insulin delivery device, reusable pen; 3 ml size | Not insulin | Include - Insulin-Related Supplies |
| HCPCS | S5565 | Insulin cartridge for use in insulin delivery device other than pump; 150 units | Short | Include - Short acting insulin for T1DM ID |
| HCPCS | S5566 | Insulin cartridge for use in insulin delivery device other than pump; 300 units | Short | Include - Short acting insulin for T1DM ID |
| HCPCS | S5570 | Insulin delivery device, disposable pen (including insulin); 1.5 ml size | Short | Include - Short acting insulin for T1DM ID |
| HCPCS | S5571 | Insulin delivery device, disposable pen (including insulin); 3 ml size | Short | Include - Short acting insulin for T1DM ID |
| HCPCS | S8490 | Insulin syringes (100 syringes, any size) | Not insulin | Include - Insulin-Related Supplies |
| HCPCS | G9147 | Outpatient intravenous insulin | | |

Other key themes with claims and EMR matching

| Theme | Problem | Chart review sampling | Implications | Potential impact |
|--|---|---|---|---|
| Confirming no diagnosis present in claims pre-onset in EMR | We found n=31 patients with a T1D diagnosis between -1 mo and -12 mo from onset in EMR | 1) Bad charting which would influence coding in claims and dates recorded; 2) Screening study participants | Both themes indicate that gaps in claims may exist that impact dates used to identify an “index” in claims later used to compare resource utilization | Small impact given only 31 of 728 people had a code not correspond with their original diagnosis date |
| Missing claims for those seen at BDC | We found nearly N=500 patients with no claims history yet have a health plan number in the APCD | 1) Most resided out of state but sought care in CO temporarily; 2) Screening study participants; 3) There were unknowns as well | When comparing an insured population against a broader population of all treated in a hospital and ER setting, we will miss some T1D diagnoses | Large impact if the objective is to estimate complete T1D diagnoses across the entire state, including uninsured. But this is a well known limitation of APCDs. We are still able to distinguish DKA events |