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Clinic Variation in the Cost-Effectiveness of Contingency Management

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Abstract

This study determined whether, and by how much, the cost-effectiveness of contingency management (CM) varied across the eight clinics in the National Institute on Drug Abuse Clinical Trials Network MIEDAR trial. Incremental costs, incremental outcomes, and incremental cost-effectiveness ratios (ICERs) of CM compared to usual care were calculated, compared and contrasted for each of the clinics. Results showed that the incremental cost of using CM compared to usual care varied by a factor of 1.9 across the clinics, ranging from an additional \$306 to an additional \$582 per patient. The effect of CM on the longest duration of continuous stimulant abstinence (LDA) varied by a factor of 8.0 across the clinics, ranging from an additional 0.5 to an additional 4.0 weeks. The ICERs for the LDA varied by a factor of 4.6 across the clinics, ranging from \$145 to \$666. These results show that the cost-effectiveness of CM varied widely among the clinics in the MIEDAR trial. Future research should focus on identifying the sources of this variation, perhaps by identifying clinic-level best practices and/or identifying those subgroups of patients that respond the most cost-effectively, with the ultimate goal of improving the cost-effectiveness of CM overall.

INTRODUCTION

Contingency management (CM) interventions are based on behavioral research demonstrating that when a behavior is reinforced, it increases in frequency. In the substance abuse treatment field, CM interventions typically provide substance abusers with tangible incentives (e.g., chances to win prizes exchangeable for retail goods and services), contingent upon submission of urine specimens that test negative for recent drug use. Many studies have shown that CM interventions are effective tools for improving treatment outcomes across a wide range of substance-abusing populations and treatment modalities.^{1–8}

Despite the strong evidence base for CM interventions, these tools have not been adopted widely in the United States or elsewhere.⁹ One major hindrance to wider adoption of CM interventions is that not much is known about their cost-effectiveness.^{10,11} At issue is whether the additional expense associated with CM is cost-effective in terms of the additional value gained. To shed light on this issue, Olmstead, Sindelar, and Petry¹² recently examined the cost-effectiveness of using CM to treat stimulant abusers. This multi-site cost-

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effectiveness study was based on a randomized clinical trial conducted within the National Institute on Drug Abuse Clinical Trials Network (CTN).¹ The underlying trial, called MIEDAR (Motivational Incentives for Enhanced Drug Abuse Recovery), took place in eight community-based outpatient psychosocial (i.e., drug-free) clinics with a diverse set of clienteles, usual care practices, and geographic locations. The purpose of the Olmstead, Sindelar, and Petry study was to estimate the average cost-effectiveness of CM compared to usual care, where the average was taken across all of the trial participants. Therefore, data (i.e., costs and patient outcomes) from the eight clinics were pooled, and the study reported only the *overall* (or aggregate) cost-effectiveness of CM compared to usual care. Given the diversity of clinics included in MIEDAR, the *aggregate* incremental cost-effectiveness ratios (ICERs) presented in the Olmstead, Sindelar, and Petry study provide useful estimates of the population-average incremental cost-effectiveness of CM. Said differently, the aggregate ICERs in the Olmstead, Sindelar, and Petry study should be useful to policy makers interested in predicting the average cost-effectiveness of CM were it to be implemented widely across the United States.

Although overall (or aggregate) cost-effectiveness results are useful for high-level decision making (perhaps related to the future expansion of CM), they do not provide insight into the potential heterogeneity in cost-effectiveness among clinics in multi-site trials. Thus, important questions remaining from the Olmstead, Sindelar, and Petry study are whether, and by how much, the cost-effectiveness of CM varies across clinics? If clinics are heterogeneous with respect to the cost-effectiveness of CM, then further research is warranted to identify the sources of such variation with the goal of developing more cost-effective methods of implementing CM in practice. For example, case studies may be able to identify “best practices” at those clinics where CM is relatively more cost-effective, and these “best practices” could then be shared with those clinics where CM is relatively less cost-effective, thereby improving the cost-effectiveness of CM overall.

This study extends our previous work by examining whether, and by how much, the cost-effectiveness of CM varies across the clinics in the MIEDAR trial. Specifically, for each of the eight clinics in the MIEDAR trial, we calculate, compare and contrast the incremental costs, incremental outcomes, and incremental cost-effectiveness ratios (ICERs) of CM compared to usual care. We also present acceptability curves to further illustrate the heterogeneity in the cost-effectiveness of CM among the clinics. Our study adds to the small but growing literature on the cost-effectiveness of CM^{12,13} and to the literature on the cost-effectiveness of treatment for substance abuse in general.^{14–19}

METHODS

Methods and results of the MIEDAR effectiveness trial and overall cost-effectiveness study are described in detail in earlier publications,^{1,12} and summarized briefly below. Then we describe our clinic-specific analytical methods.

MIEDAR Effectiveness Trial¹

The MIEDAR trial evaluated the effectiveness of prize-based CM as compared to usual care in each of eight outpatient psychosocial community-based substance abuse treatment clinics that were members of the CTN. The study intervention lasted for 12 weeks, and the final study sample comprised 415 stimulant-abusing participants who were randomly assigned to either usual care (UC) or usual care plus prize-based incentives. UC consisted primarily of group and possibly some individual and family counseling, depending on the clinic. Participants assigned to the prize-based CM condition, in addition to receiving usual care, earned the chance to win prizes for submitting substance-negative urine samples. Those who submitted substance-negative samples were invited to draw between one and 12 square

plastic chips from an opaque container containing 500 chips. Half of the chips were marked “Good Job” and had no monetary value; the other half of the chips were exchangeable for goods ranging in value from \$1 to \$100. The number of draws earned increased with duration of continuous abstinence, but was reset to one draw after an unexcused absence or a positive sample. The escalating reward system was designed to reinforce long durations of abstinence.

Overall (Pooled) Cost-Effectiveness Study¹²

The Olmstead, Sindelar, and Petry overall cost-effectiveness study conducted an incremental cost-effectiveness analysis^{20,21} to answer the question of value per dollar spent on prize-based CM over usual care. All analyses used data that were pooled across the eight clinics in the study. Cost data were collected via surveys administered to each of the clinics, while data on resources used and patient outcomes were obtained from the MIEDAR trial. Incremental cost-effectiveness ratios (ICERs) were then calculated from the pooled data for each of the three patient outcomes in the study: longest duration of abstinence (LDA) from primary target drugs, length of stay in the study, and number of stimulant-negative urine samples submitted. The ICERs measure the incremental cost of using CM, compared to usual care, to produce an additional unit of effect for each of the patient outcomes. In addition, an acceptability curve for the primary patient outcome LDA was presented to illustrate the statistical uncertainty in the ICERs due to the study sample and to provide policy relevant information.^{22,23}

Clinic-Specific Cost-Effectiveness Analysis

Following the methods described in Olmstead, Sindelar, and Petry,¹² we first calculate the incremental costs, incremental outcomes, and ICERs for each of the three patient outcomes at each of the eight clinics in the study. We then use the following two straightforward measures to assess the degree of heterogeneity in the incremental costs, incremental outcomes, and ICERs among the clinics: the difference between the highest and lowest observations (i.e., the range) and the ratio of the highest and lowest observations. We also present acceptability curves for the primary patient outcome LDA to further illustrate the heterogeneity in the cost-effectiveness of CM among the clinics.

RESULTS

Table 1 shows the incremental costs, incremental outcomes, and ICERs of CM compared to usual care (UC) at each of the clinics in the study, as well as the associated ranges and ratios of the highest and lowest observations in each category. Clearly, there is substantial variation across the clinics in every category. For example, the incremental cost of using CM compared to UC varies by a factor of 1.9 across the clinics, ranging from an additional \$306 per patient at clinic #8 to an additional \$582 per patient at clinic #2. The effect of CM on patient outcomes varies even more. The effect of CM on the LDA, for example, varies by a factor of 8.0 across the clinics, ranging from an additional 0.5 weeks at clinic # 5 to an additional 4.0 weeks at clinic #1.

Given the substantial variation across clinics in both incremental costs and incremental outcomes, it is not surprising that the ICERs vary considerably as well. The ICERs for the patient outcome LDA, for example, vary by a factor of 4.6 across the clinics, ranging from \$145 at clinic #1 to \$666 at clinic #5. Said differently, compared to UC, the incremental cost of using prize-based CM to extend the LDA by one week is, on average, 4.6 times more expensive at clinic #5 than it is at clinic #1.

To further illustrate the heterogeneity in the cost-effectiveness of CM among the clinics, Figure 1 shows acceptability curves for the patient outcome LDA at each of the clinics. Each acceptability curve in Figure 1 shows the probability that CM would be considered cost-effective at a given clinic for a large set of alternative values that decision makers could place on extending the LDA by one week. As Figure 1 shows, for a wide range of possible threshold values, there is substantial variation among the clinics with respect to the probabilities that CM would be considered cost-effective. For example, if the threshold value (perhaps determined by society's willingness to pay) to extend the LDA by one week were \$250, then the probability that CM would be considered cost-effective ranges from 10% at clinic #5 to 50% at clinics #2 and #4 to 98% at clinic #1.

DISCUSSION

This study found strong evidence of heterogeneity in the cost-effectiveness of CM among the eight clinics in the MIEDAR trial. Specifically, substantial variation among the clinics was found in the incremental costs, incremental outcomes, and incremental cost-effectiveness ratios of CM compared to usual care. Heterogeneity was also readily apparent among the acceptability curves associated with the clinics.

These findings suggest that it may be possible to improve the cost-effectiveness of CM overall. The next step is to understand the sources of the clinic variation in the cost-effectiveness of CM. Is the variation due to specific clinic practices, client characteristics, the interaction between clinic and clients, or to something else? The answers to these questions have important implications for both how CM should be implemented and who should receive it. For example, if the variation is due to clinic practices, then case studies may be able to identify both "best practices" at those clinics where CM is relatively more cost effective and barriers to implementing "best practices" at those clinics where CM is relatively less cost effective. In addition, if the variation is due to client characteristics, then it may be possible to target CM at those clients that are likely to be the most cost-effective to treat with this intervention.

In conclusion, we find that the cost-effectiveness of CM varied widely among the clinics in the MIEDAR trial. Unfortunately, because the MIEDAR trial did not collect detailed data on clinic practices and case studies are beyond the scope of this paper, we are unable to identify the sources of this clinic variation in the cost-effectiveness of CM. Nevertheless, our findings demonstrate the need for future research that focuses on understanding the reasons why CM is more cost-effective at some clinics than at others. By identifying clinic-level "best practices" and/or identifying those subgroups of patients that respond the most cost-effectively to CM, it may be possible to improve the cost-effectiveness of CM overall.

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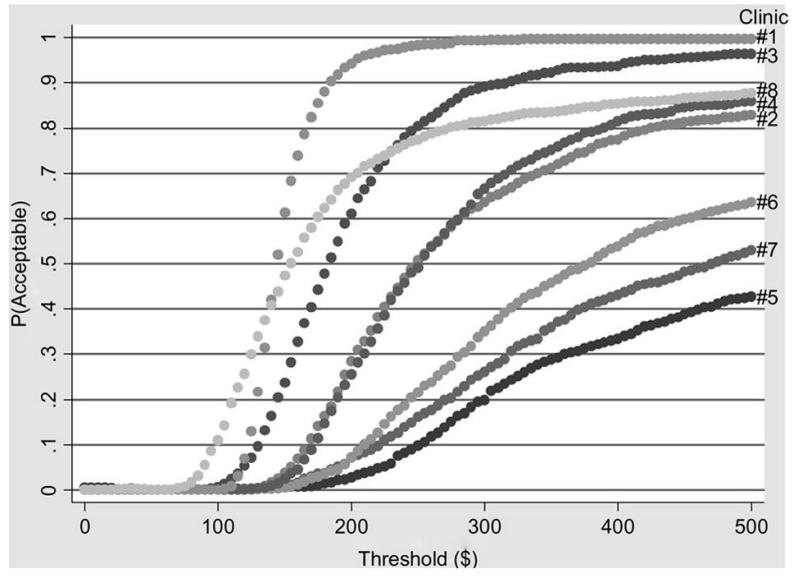


Figure 1. Acceptability Curves for Longest Duration Abstinent (LDA) by Clinic

TABLE 1

Incremental costs, incremental outcomes, and ICERs by clinic*

	Incremental Costs (CM-UC)			Incremental Outcomes (CM-UC)			ICERs		
	N	\$	LDA (weeks)	Neg urines	LOS (weeks)	\$/week of LDA	\$/neg urine	\$/week of LOS	
Overall	412	438 [†]	1.7 [†]	3.0 [†]	1.1 [†]	258	146	398	
Clinic 1	67	581 [†]	4.0 [†]	6.0 [†]	2.3 [†]	145	97	253	
Clinic 2	48	582 [†]	2.4	3.8	0.9	243	153	647	
Clinic 3	24	451 [†]	2.5	6.7 [†]	4.2 [†]	180	67	107	
Clinic 4	32	535 [†]	2.1	5.7 [†]	2.3	255	94	233	
Clinic 5	55	333	0.5	1.6	1.6	666	208	208	
Clinic 6	88	411 [†]	1.1	2.7	0.5	374	152	822	
Clinic 7	59	368 [†]	0.8	1.3	0.5	460	283	736	
Clinic 8	39	306 [†]	2.0	1.2	-0.2	153	255	- 1530	
Max/Min		1.9	8.0	5.6	n/a	4.6	4.2	n/a	
Max-Min		276	3.5	5.5	4.4	521	216	2352	

* Three of the 415 participants in the MIEDAR study were excluded from the present study due to missing data; all three occurred at clinic #3.

[†] *p* value < .05.

Abbreviations: ICER = incremental cost-effectiveness ratio; CM = prize-based contingency management; UC = usual care; LDA = longest duration abstinent during study (weeks); Neg urines = number of stimulant-negative urines submitted during study; LOS = length of stay in study (weeks).