

# Benzodiazepine Usage, Healthcare Resource Utilization, and Costs Among Older Adults Treated with Common Insomnia Medications: A Retrospective Cohort Study

Emerson M Wickwire<sup>1,2</sup>, Timothy R Juday<sup>3</sup>, Deval Gor<sup>4</sup>, Diana T Amari<sup>4</sup>, Feride H Frech<sup>3</sup>

<sup>1</sup>Sleep Disorders Center, Division of Pulmonary and Critical Care Medicine, Department of Medicine, University of Maryland School of Medicine, Baltimore, MD, USA; <sup>2</sup>Department of Psychiatry, University of Maryland School of Medicine, Baltimore, MD, USA; <sup>3</sup>Health Economics & Outcomes Research, US Medical Affairs, Eisai Inc., Nutley, NJ, USA; <sup>4</sup>Real-World Evidence, Genesis Research, Hoboken, NJ, USA

Correspondence: Timothy R Juday, Health Economics & Outcomes Research, US Medical Affairs, Eisai Inc, 200 Metro Blvd, Nutley, NJ, 07710, USA, Tel +1-551-502-2116, Email [timothy\\_juday@eisai.com](mailto:timothy_juday@eisai.com)

**Background:** Benzodiazepines are commonly prescribed for insomnia management but are often associated with negative safety outcomes such as falls and abuse, particularly among older adults.

**Objective:** The purpose of this real-world study was to compare the impact of benzodiazepines, low-dose trazodone, and zolpidem immediate release (IR) on healthcare resource utilization (HCRU), and costs among older adults (age  $\geq 65$  years) with insomnia in the US.

**Methods:** Using the IBM MarketScan Medicare Supplemental Database, older adults with  $>1$  physician-assigned diagnosis of insomnia and treated with benzodiazepines were matched 1:1 on age, sex, and index-date to individuals treated with trazodone, and separately matched 1:1 on age and sex, to individuals treated with zolpidem immediate release (IR). Between-groups differences were analyzed using general linear models (GLMs) that controlled for multiple confounders.

**Results:** Significant between-groups differences in HCRU and costs were observed such that relative to zolpidem IR and separately relative to low-dose trazodone, benzodiazepines were consistently associated with worsened outcomes.

**Conclusion:** These findings build upon and extend prior knowledge on the negative impact of benzodiazepines and suggest directions for future research.

**Keywords:** benzodiazepine, trazodone, zolpidem, elderly, insomnia, healthcare resource utilization, cost

## Plain Language Summary

Insomnia is common and costly among older adults. Significant differences in healthcare resource utilization and costs were observed between individuals treated with benzodiazepines, low-dose trazodone, and zolpidem IR. Relative to zolpidem IR and separately relative to low-dose trazodone, benzodiazepines were consistently associated with worsened outcomes among older patients.

## Introduction

Sleep quality typically worsens with age, and half of older adults report poor sleep quality.<sup>1–4</sup> In this population, one of the most common clinical sleep disorder diagnoses is insomnia disorder, defined as difficulty initiating or maintaining sleep with associated daytime consequence.<sup>5</sup> Among older adults, the prevalence of insomnia ranges from 25% to 40%,<sup>1</sup> a prevalence greater than twice that (9–12%)<sup>6</sup> observed in the general population. Importantly, among older adults, insomnia disorder is associated with increased medical and psychiatric morbidity, mortality, and diminished quality of life.<sup>7,8</sup> In addition to these key health outcomes among older adults, insomnia is associated with dramatically increased economic burden, including direct medical costs as well as indirect costs that are borne by patients, providers, payers,

employers, and society.<sup>9,10</sup> Among the general population, total direct and indirect costs of insomnia in the US exceed \$100 billion per year,<sup>10</sup> and among older adults, insomnia is associated with increased HCRU and can be particularly costly.<sup>11,12</sup> For example, a recent study found that relative to non-sleep disordered controls, Medicare beneficiaries with untreated insomnia demonstrated \$63,607 (in 2013 USD) greater 11-month, all-cause healthcare costs as well as greater healthcare resource utilization across multiple points of service.<sup>13</sup>

Pharmacotherapy remains the most prescribed treatment for insomnia by a wide margin. This is true even though consensus recommendations advise cognitive-behavioral treatment – insomnia (CBT-I) as first-line treatment for insomnia.<sup>14–18</sup> CBT-I is underutilized primarily due to a shortage of trained specialist providers,<sup>19</sup> as well as clinician and patient-level barriers that limit uptake of CBT-I. Multiple medications are used for treatment of insomnia, whether FDA approved to treat the condition (eg, zolpidem) or not (eg, trazodone). In the US, the three most commonly prescribed insomnia medications are z-drugs such as zolpidem (1.23% of US adults), low-dose trazodone (<150 mg daily; 0.97% of adults), and benzodiazepines (0.40% of adults).<sup>20</sup> However, these medications incur well-documented increased risk for falls, fractures, and adverse cognitive side effects among older adults.<sup>21–26</sup> The Beers Criteria published by the American Geriatrics Society discourages use of benzodiazepines and z-drugs (eg, zolpidem) among older adults,<sup>23</sup> and these sleep medications must be used with caution in this population. Yet despite these guidelines, the prevalence of benzodiazepine use among older adult Medicare beneficiaries increased from 1.1% to 17.6% between 2012 and 2013, when benzodiazepines were added to the Medicare formulary.<sup>27</sup> Among the general population including older adults, the use of low-dose trazodone increased and use of zolpidem decreased between 2011 and 2018.<sup>28</sup>

Few studies have sought to compare the impact of these medications on adverse outcomes among older adults with insomnia.<sup>29,30</sup> To address this known gap in the literature, the purpose of the present study was to compare the impact of benzodiazepines, low-dose trazodone, and zolpidem IR on HCRU and costs. We hypothesized that relative to trazodone and zolpidem IR, benzodiazepines would be associated with increased HCRU and costs, due to the particularly high risk of negative adverse effects such as falls. Exploratory objectives assessed the impact on HCRU and costs of short- versus long-acting benzodiazepines and of FDA-approved benzodiazepines for insomnia versus benzodiazepines not FDA approved for insomnia.

## Methods

### Study Design and Data Source

This retrospective cohort study used medical and pharmacy administrative claims data from the IBM<sup>®</sup> MarketScan<sup>®</sup> Medicare Supplemental Database. The Medicare Supplemental Database includes all Medicare administrative claims with diagnostic, procedural and medication codes and associated costs for services utilized by individuals with employer-sponsored supplemental coverage to Medicare.

The study period was 01 Jan 2014 through 31 Dec 2019. To test our hypothesis (relative to trazodone and separately to zolpidem IR, benzodiazepines are associated with increased HCRU and costs), three cohorts were developed: a cohort of beneficiaries with insomnia treated with benzodiazepines, a cohort of beneficiaries with insomnia treated with low-dose trazodone ( $\leq 150$ mg daily), and a cohort of beneficiaries with insomnia treated with zolpidem IR (by far the most common formulation of zolpidem). Cohort status was defined based on index medication received. To facilitate comparisons between cohorts, individuals in the benzodiazepine cohort were matched 1:1 on age and sex with individuals treated with low-dose trazodone. Separately, individuals in the benzodiazepine cohort were matched 1:1 on age and sex with individuals treated with zolpidem IR. For all cohorts, the earliest insomnia medication fill date was considered the index date. Note that all regression analyses for the study also included multiple covariates as described below. The reason only age and sex were controlled for in matching was because of the limited sample sizes. Additional inclusion criteria for all analyses included adults  $\geq 18$  years old with  $\geq 12$  months of continuous health plan enrollment both before (ie, “baseline” period) and after (ie, “follow-up” period) the index date. Exclusion criteria included the presence of a prescription claim for an insomnia medication of interest during baseline; presence of any sleep-related diagnoses other than insomnia (ie, ICD-9-CM or ICD-10-CM diagnostic codes for hypersomnias, sleep-related breathing disorders, circadian rhythm sleep disorders, parasomnias, sleep-related movement disorders, or drug-induced sleep

disorders); presence of past sleep-related treatment (ie, Current Procedural Terminology [CPT] codes for sleep study procedures, sleep service codes, home sleep apnea testing, or Healthcare Common Procedure Coding System [HCPCS] codes for durable medical equipment); and missing age or sex. This study meets all ethical requirements for research involving retrospective data. Because this study was a retrospective analysis utilizing fully de-identified administrative claims data, Institutional Review Board (IRB) review and patient consent were not required. This study complied with all relevant data protection and privacy regulations.

Benzodiazepines included in this study were estazolam, flurazepam, temazepam, triazolam, quazepam, alprazolam, clonazepam, clorazepate, chlordiazepoxide (alone or in combination with amitriptyline or clidinium), diazepam, lorazepam, and oxazepam. These medications were further classified as short-acting and long-acting. Short-acting benzodiazepines have short-to-intermediate duration of elimination half-life as per the Beers' criteria: alprazolam, estazolam, lorazepam, oxazepam, temazepam, and triazolam. Long-acting benzodiazepines included clorazepate, chlordiazepoxide (alone or in combination with amitriptyline or clidinium), clonazepam, diazepam, flurazepam, and quazepam. Finally, benzodiazepines were categorized as on- and off-label medications for insomnia. Benzodiazepines with an FDA-approved indication for insomnia were considered on-label: estazolam, flurazepam, temazepam, triazolam, and quazepam. All others were categorized as off-label: alprazolam, clonazepam, clorazepate, chlordiazepoxide (alone or in combination with amitriptyline or clidinium), diazepam, lorazepam, and oxazepam.

## Healthcare Resource Utilization (HCRU) and Costs

HCRU was determined based on multiple individual points of service, including inpatient hospital stays, emergency department (ED) visits, and outpatient visits, as well as all-cause and insomnia-specific pharmacy claims. Costs were inflated to 2019 costs using the medical care component of the consumer price index, then estimated per patient per month (PPPM) based on these same individual points of service as well as total costs.

## Covariates

All regression models for the study analyses controlled for the following covariates: age, sex, geographic region, health plan type, Elixhauser Comorbidity Index (ECI) score, hypertension, type 2 diabetes, depression, osteoporosis, Alzheimer's disease, antihypertensive use, oral hypoglycemic use and antidepressant use. Note that the ECI is a validated measure that combines weighted scores for 30 comorbidities demonstrated to have an impact on healthcare utilization and costs. The ECI was specifically created for use for administrative claims data and uses original Elixhauser weights for the comorbidities rather than van Walraven weights which are used to calculate mortality. The specific covariates that were selected as the demographic characteristics are commonly used in claims analyses and the clinical characteristics were identified as having a relationship to insomnia.

## Analytic Plan

Descriptive statistics (means with standard deviation, proportion for continuous and categorical variables, respectively) were used to describe demographic and clinical characteristics of individuals in each of the three cohorts. To test our hypothesis (relative to trazodone and separately to zolpidem IR, benzodiazepines are associated with increased HCRU and costs), we first created a series of generalized linear models (GLMs) with Poisson distribution and log link with 95% confidence intervals (CI) to evaluate differences in HCRU between cohorts (ie, benzodiazepine vs trazodone; benzodiazepine vs zolpidem IR). Rate ratios (RRs) with 95% confidence intervals (CIs) are reported. Next, to evaluate differences in PPPM costs between cohorts, we created a series of GLMs with gamma distribution and log link. Cost ratios (CRs) with 95% CI are reported.

In addition, we performed an exploratory series of Generalized Linear Models (GLMs) to examine the potential impact of differences in duration of action (short-acting vs long-acting) and FDA-approval for insomnia (yes vs no) between various benzodiazepines. Duration of action of benzodiazepines varies considerably (eg, from 3.5 hours for triazolam to >24 hours for flurazepam);<sup>31</sup> in this study short-acting was defined as <11 hours, and long-acting was defined as having a duration of action  $\geq$ 11 hours.

All analyses were conducted using SAS Software Version 9.4.

## Results

### Participants

The final sample included N=10,707 older adults with insomnia and treated with benzodiazepines (*M* age = 76.9 years [SD 7.9 years], 68.6% female). As described above, these individuals were matched 1:1 on age and sex with older adults with insomnia treated with trazodone (*n* = 9192) and separately, zolpidem IR (*n* = 9075). In matching trazodone with benzodiazepines and zolpidem IR with benzodiazepines, 1515 benzodiazepine patients (14.1%) and 1632 benzodiazepine patients (15.2%) were lost, respectively. [Table 1](#) presents baseline demographic and clinical characteristics for the matched cohorts.

**Table 1** Patient Demographics and Other Baseline Characteristics, Matched Benzodiazepine–Trazodone Cohorts and Matched Benzodiazepine–Zolpidem IR Cohorts

Category	Matched Benzodiazepine - Trazodone Cohorts					Matched Benzodiazepine - Zolpidem IR Cohorts				
	Benzodiazepines		Trazodone		p value	Benzodiazepines		Zolpidem IR		p value
	N	%	N	%		N	%	N	%	
<b>Total</b>	9192	100.00%	9192	100.00%		9075	100.00%	9075	100.00%	
<b>Gender</b>										
Male	2864	31.16%	2864	31.16%	1.000	2880	31.74%	2880	31.74%	1.000
Female	6328	68.84%	6328	68.84%		6195	68.26%	6195	68.26%	
<b>Age at Index Date</b>										
Mean (SD)	76.76	7.84	76.76	7.84	1.000	76.39	7.49	76.39	7.49	1.000
<b>ECI Score (weighted)</b>										
Mean (SD)	4.79	7.36	5.03	7.73	0.026	4.69	7.35	4.79	7.40	0.380
<b>Geographic Region</b>										
Northeast	2234	24.30%	2057	22.38%	0.000	2156	23.76%	2646	29.16%	0.000
North Central	2169	23.60%	2549	27.73%		2125	23.42%	2139	23.57%	
South	3614	39.32%	3412	37.12%		3615	39.83%	3109	34.26%	
West	1158	12.60%	1159	12.61%		1163	12.82%	1165	12.84%	
Unknown	17	0.18%	15	0.16%		16	0.18%	16	0.18%	
<b>Health plan type</b>										
Comprehensive	3119	33.93%	4267	46.42%	0.000	3141	34.61%	3701	40.78%	0.000
HMO	1202	13.08%	816	8.88%		1183	13.04%	701	7.72%	
PPO	3981	43.31%	3414	37.14%		3911	43.10%	3828	42.18%	
Other	890	9.68%	695	7.56%		840	9.25%	845	9.32%	
<b>Comorbidities*</b>										
Any Psychiatric disorder	2450	26.65%	2883	31.36%	0.000	2515	27.71%	1685	18.57%	0.000
Diabetes	1918	20.87%	2411	26.23%	0.000	1909	21.04%	2073	22.84%	0.003
Hypertension	6519	70.92%	6546	71.21%	0.661	6382	70.33%	6113	67.36%	0.000

(Continued)

Table 1 (Continued).

Category	Matched Benzodiazepine - Trazodone Cohorts					Matched Benzodiazepine - Zolpidem IR Cohorts				
	Benzodiazepines		Trazodone		p value	Benzodiazepines		Zolpidem IR		p value
	N	%	N	%		N	%	N	%	
COPD	945	10.28%	963	10.48%	0.663	889	9.80%	855	9.42%	0.392
Osteoporosis	1593	17.33%	1320	14.36%	0.000	1551	17.09%	1418	15.63%	0.008
Alzheimer's disease	1014	11.03%	1375	14.96%	0.000	1080	11.90%	480	5.29%	0.000
<b>Medication use</b>										
Antidepressants	3449	37.52%	3933	42.79%	0.000	3500	38.57%	2758	30.39%	0.000
Oral hypoglycemics	1181	12.85%	1640	17.84%	0.000	1173	12.93%	1433	15.79%	0.000
Antihypertensives	6604	71.85%	7050	76.70%	0.000	6474	71.34%	6635	73.11%	0.008
<b>Duration of exposure</b>										
0–3 months	6039	65.70%	5110	55.59%	0.000	5933	65.38%	6496	71.58%	0.000
>3–6 months	1392	15.14%	1189	12.94%		1390	15.32%	1366	15.05%	
>6–9 months	774	8.42%	815	8.87%		775	8.54%	544	5.99%	
>9–12 months	987	10.74%	2078	22.61%		977	10.77%	669	7.37%	

**Notes:** \*Includes only comorbidities with at least 10% prevalence in one or more medication cohorts.

**Abbreviations:** ECI, Elixhauser Comorbidity Index; SD, standard deviation; COPD, chronic obstructive pulmonary disease; HMO, health maintenance organization; PPO, preferred provider organization.

For exploratory analyses, 8653 patients (80.8%) were prescribed short-acting and 2054 (19.2%) patients were prescribed long-acting benzodiazepines. In addition, 1964 patients (18.3%) were prescribed benzodiazepines FDA approved for insomnia and 8743 patients (81.7%) were prescribed benzodiazepines not FDA approved for insomnia.

## Impact of Insomnia Medication on HCRU and Costs

### HCRU: Benzodiazepines vs Trazodone

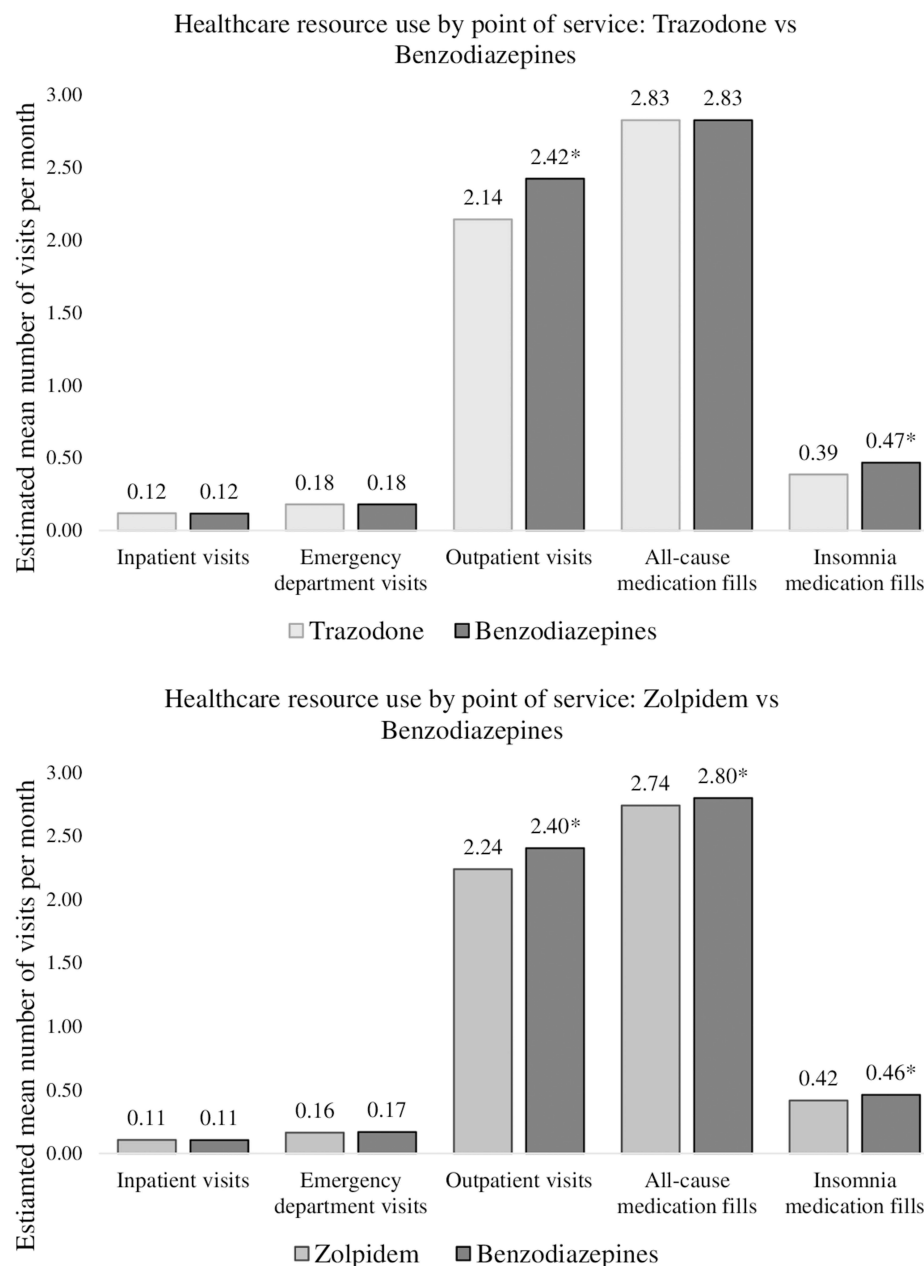
Few differences were observed between individuals treated with benzodiazepines and trazodone in terms of HCRU (Figure 1). Two exceptions were outpatient visits and index insomnia medication fills. Relative to individuals with insomnia treated with benzodiazepines, individuals treated with trazodone demonstrated fewer outpatient visits (2.4 vs 2.1, RR = 0.88 [0.87, 0.90]). Similarly, relative to individuals with insomnia treated with benzodiazepines, individuals treated with trazodone demonstrated fewer index insomnia medication fills (0.5 vs 0.4, RR = 0.83 [0.78, 0.87]). No other significant differences were observed.

### HCRU: Benzodiazepines vs Zolpidem IR

As presented in Figure 1, relative to individuals with insomnia treated with benzodiazepines, individuals treated with zolpidem IR demonstrated fewer outpatient visits (2.4 vs 2.2, RR = 0.93 [0.91, 0.95]), fewer all-cause medication fills (2.8 vs 2.7, RR = 0.98 [0.96, 1]), and fewer index insomnia medication fills (0.5 vs 0.4, RR = 0.91 [0.85, 0.96]). No other significant differences were observed.

### Costs: Benzodiazepines vs Trazodone

Relative to individuals with insomnia treated with benzodiazepines, individuals treated with trazodone demonstrated reduced total PPPM costs (\$2006.89 vs \$1767.23, CR = 0.88 [0.85, 0.91]), reduced outpatient PPPM costs (\$861.05 vs \$726.07, CR = 0.84 [0.81, 0.87]), and reduced index insomnia medication-specific PPPM costs (\$5.10 vs \$1.96, CR = 0.38 [0.37, 0.4]). No other significant differences were observed (see Table 2, Figure 2).



**Figure 1** Differences in healthcare resource use between medication groups by point of service \*p<0.05.

### Costs: Benzodiazepines vs Zolpidem IR

As presented in Table 2 and Figure 2, relative to individuals with insomnia treated with benzodiazepines, individuals treated with zolpidem IR demonstrated reduced total PPPM costs (\$2072.96 vs \$1983.89, CR = 0.96 [0.92,0.99]), reduced ED PPPM costs (\$242.70 vs \$221.34, CR = 0.91 [0.85, 0.98]), reduced outpatient PPPM costs (\$830.88 vs \$895.30, CR = 0.93 [0.89, 0.96]), reduced all-cause pharmacy PPPM costs (\$396.11 vs \$375.64, CR = 1.05 [1.02, 1.1]), and reduced index insomnia medication PPPM costs (\$4.89 vs \$2.70, CR = 0.55 [0.53, 0.57]). No other significant differences were observed.

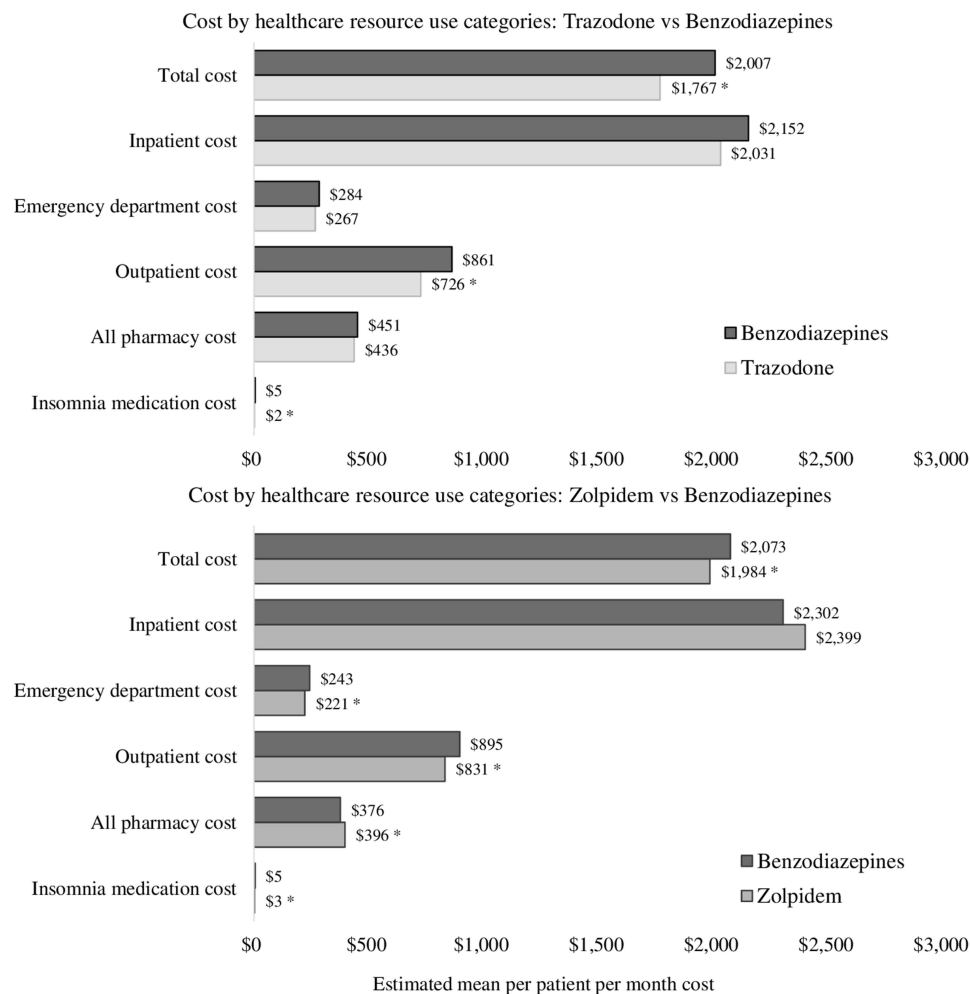
**Table 2** Adjusted<sup>a</sup> PPPM Costs by Index Medication for 12-Month Follow-Up

Category	Trazodone vs Benzodiazepines <sup>b</sup>			Category	Zolpidem IR vs Benzodiazepines <sup>c</sup>		
	N (%)	Estimated Mean	Cost Ratio with 95% CI		N (%)	Estimated Mean	Cost Ratio with 95% CI
<b>Total Costs</b>				<b>Total Costs</b>			
Trazodone	9192 (100%)	1767	0.88 (0.85,0.91)	Zolpidem IR	9075 (100%)	1984	0.96 (0.92,0.99)
Benzodiazepines	9192 (100%)	2007	Ref	Benzodiazepines	9075 (100%)	2073	Ref
<b>Medical Costs</b>				<b>Medical Cost</b>			
<b>Inpatient</b>				<b>Inpatient</b>			
Trazodone	1714 (18.65%)	2031	0.94 (0.88,1.01)	Zolpidem IR	1475 (16.25%)	2399	1.04 (0.98,1.11)
Benzodiazepines	1674 (18.21%)	2152	Ref	Benzodiazepines	1651 (18.19%)	2302	Ref
<b>ED</b>				<b>ED Costs</b>			
Trazodone	2851 (31.02%)	267	0.94 (0.88,1)	Zolpidem IR	2469 (27.21%)	221	0.91 (0.85,0.98)
Benzodiazepines	2899 (31.54%)	284	Ref	Benzodiazepines	2893 (31.88%)	243	Ref
<b>Outpatient</b>				<b>Outpatient</b>			
Trazodone	8965 (97.53%)	726	0.84 (0.81,0.87)	Zolpidem IR	8868 (97.72%)	831	0.93 (0.89,0.96)
Benzodiazepines	9139 (99.42%)	861	Ref	Benzodiazepines	9021 (99.4%)	895	Ref
<b>Pharmacy Costs</b>				<b>Pharmacy Costs</b>			
<b>All Pharmacy</b>				<b>All Pharmacy</b>			
Trazodone	9192 (100%)	436	0.97 (0.93,1)	Zolpidem IR	9075 (100%)	396	1.05 (1.02,1.1)
Benzodiazepines	9192 (100%)	451	Ref	Benzodiazepines	9075 (100%)	376	Ref
<b>Index Drug</b>				<b>Index Drug</b>			
Trazodone	9192 (100%)	2	0.38 (0.37,0.4)	Zolpidem IR	9075 (100%)	3	0.55 (0.53,0.57)
Benzodiazepines	9192 (100%)	5	Ref	Benzodiazepines	9075 (100%)	5	Ref

**Notes:** <sup>a</sup>All models adjusted for age, sex, geographical region, plan type, Elixhauser Comorbidity Index score, depression, diabetes, hypertension, osteoporosis, Alzheimer’s disease, antidepressant drug use, oral hypoglycemic drug use, and antihypertensive drug use at baseline, as well as index insomnia medication group exposure levels. <sup>b</sup>Benzodiazepines matched to trazodone. <sup>c</sup>Benzodiazepines matched to zolpidem IR.

**Abbreviations:** PPPM, per patient per month; USD, US dollars; CI, confidence interval; ED, emergency department; Ref, reference.





\*p < 0.05

**Figure 2** Differences in healthcare resource use between medication groups by categories of cost \*p<0.05.

## HCRU by Duration of Action and FDA-Approval of Benzodiazepines

In terms of duration of action, relative to short-acting benzodiazepines, long-acting benzodiazepines were associated with increased all-cause pharmacy fills (2.8 vs 3.0, RR = 1.05 [1.02, 1.08]). In terms of FDA approval, relative to benzodiazepines with FDA approval for insomnia, benzodiazepines without FDA approval for insomnia were associated with increased outpatient visits (2.3 vs 2.5, RR = 1.07 [1.03, 1.11]) and increased all-cause pharmacy fills (2.8 vs 2.9, RR = 1.04 [1.01, 1.08]). No other significant differences were observed.

## Costs by Duration of Action and FDA-Approval of Benzodiazepines

In terms of duration of action, relative to short-acting benzodiazepines, long-acting benzodiazepines were associated with greater all-cause PPPM pharmacy costs (\$470.01 vs \$421.80, CR = 1.11 [1.05, 1.18]). In terms of FDA approval, relative to benzodiazepines with FDA approval for insomnia, benzodiazepines without FDA approval for insomnia were associated with increased PPPM outpatient costs (\$842.66 vs \$756.53, CR = 1.11 [1.05, 1.18]), higher all-cause PPPM pharmacy costs (\$443.61 vs \$390.10, CR = 1.14 [1.07, 1.21]), and reduced index insomnia medication PPPM costs (\$3.29 vs \$16.06, CR = 0.2 [0.19, 0.22]). No other significant differences were observed.



## Discussion

In this large national study and relative to individuals with insomnia treated with the two most commonly prescribed insomnia medications (zolpidem IR and low-dose trazodone), older adults treated with benzodiazepines demonstrated greater HCRU and higher costs across multiple points of service. These findings suggest that benzodiazepines are associated with adverse outcomes even relative to other commonly prescribed insomnia medications. Overall, these data add to a substantial evidence base that highlights the risks of benzodiazepines among older adults and suggest several directions for future research.

All three drugs examined in this study – benzodiazepines, zolpidem, and trazodone – are not optimal insomnia management and carry significant risk to patients. On one hand, the risks of cognitive and motor impairments, as well as risk for falls, resulting from benzodiazepines and z-drugs (including zolpidem) are well established.<sup>21–26</sup> Each medication also carries unique risks, such as physiologic dependence for benzodiazepines (as a class) and dangerous sleep behaviors for zolpidem. On the other hand, relatively less research has examined possible adverse consequences of low-dose trazodone. This older antidepressant is commonly prescribed off-label for treatment of insomnia, possibly due to a lack of anti-cholinergic activity and cardiotoxicity. Scant data support the use of low-dose trazodone for insomnia, and the medication is associated with residual sleepiness and next-day hangover.<sup>32</sup> Further, our group has recently published data demonstrating that trazodone is associated with increased risks for falls, greater HCRU, and higher costs across multiple points of service.<sup>24,25</sup> The current study builds upon and expands those prior findings to highlight hitherto unstudied risks of trazodone among older adults. Finally, our findings build upon and expand prior knowledge regarding the complex relationship between insomnia medication treatment and economic outcomes among older adults,<sup>33</sup> contributing additional needed health economic data from the payer perspective.

Our study has numerous strengths. First, our sample was large and included individuals with a broad range of commercial insurance from around the country, suggesting high generalizability as well as adequate statistical power to evaluate relationships of interest. Second, our research question is timely and builds on prior research into the relative safety of benzodiazepines and two of the most commonly prescribed insomnia medications, zolpidem IR and trazodone. Third, we employed a conservative operational definition of insomnia treatment with benzodiazepines, requiring both  $\geq 1$  physician-assigned diagnosis and  $\geq 1$  pharmacy claims. Finally, our study is one of the few studies to compare the effects of various insomnia medications among older adults.

At the same time, our administrative claims data methodology has limitations. Most importantly, we were unable to assess detailed sleep information, such as objective or subjective sleep, insomnia severity, daytime symptoms of insomnia, or other patient-level information. Second and related, we were unable to assess lifestyle factors (eg, exercise, alcohol use, smoking) that are known to impact sleep. Third, although our sample was large, it was not randomly selected, and the generalizability of our findings to individuals with other insurance plans (or no insurance) is unknown. Fourth, we were unable to assess medication adherence, instead relying on number of pills prescribed as a proxy for adherence. As a result, we were unable to examine “as needed” use of benzodiazepines or other insomnia medications. Fifth, individuals with insomnia frequently seek relief via over-the-counter (OTC) medications and other remedies that are not captured in administrative claims. Sixth, despite our conservative approach that required both a physician-assigned insomnia diagnosis and  $\geq 1$  benzodiazepine medication fills, we were unable to ascertain indications for prescribed medications. Seventh, we did not distinguish between specific molecules of interest. While individual BZDs have much in common, they are ultimately different molecules, and future research should examine molecule-specific differences. Eighth, clordiazepoxide users also use antidepressants and clidinium which may have an impact on BZD effect. Likewise, we do not evaluate medication discontinuation or switching, which could impact results. Ninth, there is a lack of consensus regarding cutoffs for short vs long-acting medications, and future research should explore various cutoffs beyond the 11h threshold used in this study. Tenth, although we sought to control for a large number of potential confounders, residual confounding could exist. Finally, although we obtained HCRU and costs data from a broad range of points of service, we were unable to ascertain the impact of benzodiazepines, trazodone, and zolpidem IR on key insomnia economic outcomes from other perspectives, such as the employer perspective.<sup>34</sup>

## Conclusions

In conclusion, the three most commonly prescribed older insomnia medications are associated with significantly increased risk for adverse outcomes among older adults.<sup>21–26</sup> Results from this study expand prior knowledge by demonstrating that relative to zolpidem and separately, relative to low-dose trazodone ( $\leq 150$ mg/daily), benzodiazepines are associated with worsened outcomes including increased HCRU and costs across a broad range of points of service. CBTI remains the recommended first-line treatment for insomnia among older adults but is underutilized due to an insufficient number of trained providers<sup>19</sup> and other system, provider, and patient-level barriers. Pharmacotherapy is by far the most common treatment approach. Thus, our data suggest that clinicians should adhere to consensus recommendations to avoid benzodiazepines in older adults when possible, and exercise caution when prescribing common older insomnia medications including zolpidem and low-dose trazodone, particularly among older adults. Researchers should continue to examine patterns and consequences of insomnia treatment among older adults, including CBTI as well as newer medications with different mechanisms of action.

## Data Sharing Statement

MarketScan is not publicly available; it is only available through license.

## Ethics Approval

IRB approval was not required because the analyses used retrospective de-identified data.

## Author Contributions

All authors have met the following criteria for authorship:

1. Made a significant contribution to the work in all of these areas – study conception, study design, study execution, acquisition of data, data analysis and interpretation.
2. Have drafted or written, or substantially revised or critically reviewed the article.
3. Have agreed on the journal to which the article will be submitted.
4. Reviewed and agreed on all versions of the article before submission, during revision, the final version accepted for publication, and any significant changes introduced at the proofing stage.
5. Agree to take responsibility and be accountable for the contents of the article.

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