

Point-of-Care International Normalized Ratio (INR) Monitoring Devices for Patients on Long-term Oral Anticoagulation Therapy

An Evidence-Based Analysis

*Presented to the Ontario Health Technology
Advisory Committee June 26, 2009*

September 2009



Medical Advisory Secretariat
Ministry of Health and Long-Term Care

Suggested Citation

This report should be cited as follows:

Medical Advisory Secretariat. Point-of-care international normalized ratio (INR) monitoring devices for patients on long-term oral anticoagulation therapy: an evidence-based analysis. *Ontario Health Technology Assessment Series* 2009; 9(12).

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ISSN 1915-7398 (Online)
ISBN 978-1-4435-0792-9 (PDF)

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List of Abbreviations

ACC	anticoagulation clinic
AF	atrial fibrillation
CI	confidence interval
HCP	health care practitioner
ICER	incremental cost effectiveness ratio
INR	international normalized ratio
ITT	intention to treat
MHV	mechanical heart valve
OAT	oral anticoagulation therapy
OR	odds ratio
POC	point of care
PSM	patient self-management
PST	patient self-test
PT	prothrombin time
QALY	quality-adjusted life-year
QoL	quality of life
RCT	randomized controlled trial
RR	relative risk

Executive Summary

Subject of the Evidence-Based Analysis

The purpose of this evidence based analysis report is to examine the safety and effectiveness of point-of-care (POC) international normalized ratio (INR) monitoring devices for patients on long-term oral anticoagulation therapy (OAT).

Clinical Need: Target Population and Condition

Long-term OAT is typically required by patients with mechanical heart valves, chronic atrial fibrillation, venous thromboembolism, myocardial infarction, stroke, and/or peripheral arterial occlusion. It is estimated that approximately 1% of the population receives anticoagulation treatment and, by applying this value to Ontario, there are an estimated 132,000 patients on OAT in the province, a figure that is expected to increase with the aging population.

Patients on OAT are regularly monitored and their medications adjusted to ensure that their INR scores remain in the therapeutic range. This can be challenging due to the narrow therapeutic window of warfarin and variation in individual responses. Optimal INR scores depend on the underlying indication for treatment and patient level characteristics, but for most patients the therapeutic range is an INR score of between 2.0 and 3.0.

The current standard of care in Ontario for patients on long-term OAT is laboratory-based INR determination with management carried out by primary care physicians or anticoagulation clinics (ACCs). Patients also regularly visit a hospital or community-based facility to provide a venous blood samples (venipuncture) that are then sent to a laboratory for INR analysis.

Experts, however, have commented that there may be under-utilization of OAT due to patient factors, physician factors, or regional practice variations and that sub-optimal patient management may also occur. There is currently no population-based Ontario data to permit the assessment of patient care, but recent systematic reviews have estimated that less than 50% of patients receive OAT on a routine basis and that patients are in the therapeutic range only 64% of the time.

Overview of POC INR Devices

POC INR devices offer an alternative to laboratory-based testing and venipuncture, enabling INR determination from a fingerstick sample of whole blood. Independent evaluations have shown POC devices to have an acceptable level of precision. They permit INR results to be determined immediately, allowing for more rapid medication adjustments.

POC devices can be used in a variety of settings including physician offices, ACCs, long-term care facilities, pharmacies, or by the patients themselves through self-testing (PST) or self-management (PSM) techniques. With PST, patients measure their INR values and then contact their physician for instructions on dose adjustment, whereas with PSM, patients adjust the medication themselves based on pre-set algorithms. These models are not suitable for all patients and require the identification and education of suitable candidates.

Potential advantages of POC devices include improved convenience to patients, better treatment compliance and satisfaction, more frequent monitoring and fewer thromboembolic and hemorrhagic complications. Potential disadvantages of the device include the tendency to underestimate high INR values and overestimate low INR values, low thromboplastin sensitivity, inability to calculate a mean normal PT, and errors in INR determination in patients with antiphospholipid antibodies with certain instruments. Although treatment satisfaction and quality of life (QoL) may improve with POC INR monitoring, some patients may experience increased anxiety or preoccupation with their disease with these strategies.

Evidence-Based Analysis Methods

Research Questions

1. Effectiveness

- Does POC INR monitoring improve clinical outcomes in various settings compared to standard laboratory-based testing?
- Does POC INR monitoring impact patient satisfaction, QoL, compliance, acceptability, convenience compared to standard laboratory-based INR determination?

Settings include primary care settings with use of POC INR devices by general practitioners or nurses, ACCs, pharmacies, long-term care homes, and use by the patient either for PST or PSM.

2. Cost-effectiveness

- What is the cost-effectiveness of POC INR monitoring devices in various settings compared to standard laboratory-based INR determination?

Inclusion Criteria

- English-language RCTs, systematic reviews, and meta-analyses
- Publication dates: 1996 to November 25, 2008
- Population: patients on OAT
- Intervention: anticoagulation monitoring by POC INR device in any setting including anticoagulation clinic, primary care (general practitioner or nurse), pharmacy, long-term care facility, PST, PSM or any other POC INR strategy
- Minimum sample size: 50 patients Minimum follow-up period: 3 months
- Comparator: usual care defined as venipuncture blood draw for an INR laboratory test and management provided by an ACC or individual practitioner
- Outcomes: Hemorrhagic events, thromboembolic events, all-cause mortality, anticoagulation control as assessed by proportion of time or values in the therapeutic range, patient reported outcomes including satisfaction, QoL, compliance, acceptability, convenience

Exclusion criteria

- Non-RCTs, before-after studies, quasi-experimental studies, observational studies, case reports, case series, editorials, letters, non-systematic reviews, conference proceedings, abstracts, non-English articles, duplicate publications
- Studies where POC INR devices were compared to laboratory testing to assess test accuracy
- Studies where the POC INR results were not used to guide patient management

Method of Review

A search of electronic databases (OVID MEDLINE, MEDLINE In-Process & Other Non-Indexed Citations, EMBASE, The Cochrane Library, and the International Agency for Health Technology Assessment [INAHTA] database) was undertaken to identify evidence published from January 1, 1998 to November 25, 2008. Studies meeting the inclusion criteria were selected from the search results. Reference lists of selected articles were also checked for relevant studies.

Summary of Findings

Five existing reviews and 22 articles describing 17 unique RCTs met the inclusion criteria. Three RCTs examined POC INR monitoring devices with PST strategies, 11 RCTs examined PSM strategies, one RCT included both PST and PSM strategies and two RCTs examined the use of POC INR monitoring devices by health care professionals.

Anticoagulation Control

Anticoagulation control is measured by the percentage of time INR is within the therapeutic range or by the percentage of INR values in the therapeutic range. Due to the differing methodologies and reporting structures used, it was deemed inappropriate to combine the data and estimate whether the difference between groups would be significant. Instead, the results of individual studies were weighted by the number of person-years of observation and then pooled to calculate a summary measure.

Across most studies, patients in the intervention groups tended to have a higher percentage of time and values in the therapeutic target range in comparison to control patients. When the percentage of time in the therapeutic range was pooled across studies and weighted by the number of person-years of observation, the difference between the intervention and control groups was 4.2% for PSM, 7.2% for PST and 6.1% for POC use by health care practitioners. Overall, intervention patients were in the target range 69% of the time and control patients were in the therapeutic target range 64% of the time leading to an overall difference between groups of roughly 5%.

Major Complications and Deaths

There was no statistically significant difference in the number of major hemorrhagic events between patients managed with POC INR monitoring devices and patients managed with standard laboratory testing (OR =0.74; 95% CI: 0.52- 1.04). This difference was non-significant for all POC strategies (PSM, PST, health care practitioner).

Patients managed with POC INR monitoring devices had significantly fewer thromboembolic events than usual care patients (OR =0.52; 95% CI: 0.37 – 0.74). When divided by POC strategy, PSM resulted in significantly fewer thromboembolic events than usual care (OR =0.46.; 95% CI: 0.29 – 0.72). The observed difference in thromboembolic events for PSM remained significant when the analysis was limited to major thromboembolic events (OR =0.40; 95% CI: 0.17 – 0.93), but was non-significant when the analysis was limited to minor thromboembolic events (OR =0.73; 95% CI: 0.08 – 7.01). PST and GP/Nurse strategies did not result in significant differences in thromboembolic events, however there were only a limited number of studies examining these interventions.

No statistically significant difference was observed in the number of deaths between POC intervention and usual care control groups (OR =0.67; 95% CI: 0.41 – 1.10). This difference was non-significant for all POC strategies. Only one study reported on survival with 10-year survival rate of 76.1% in the usual care control group compared to 84.5% in the PSM group (P=0.05).

ES Table 1: Summary Results of Meta-Analyses of Major Complications and Deaths in POC INR Monitoring Studies

Event	No. of trials (patients)	OR (M-H, Random Effects)	95% CI
Major Haemorrhages	16 (5057)	0.74	0.52 to 1.04
Thromboembolic events	16 (5057)	0.52	0.37 to 0.74
Deaths	11 (2906)	0.67	0.41 to 1.10

Patient Satisfaction and Quality of Life

Quality of life measures were reported in eight studies comparing POC INR monitoring to standard laboratory testing using a variety of measurement tools. It was thus not possible to calculate a quantitative summary measure. The majority of studies reported favourable impacts of POC INR monitoring on QoL and found better treatment satisfaction with POC monitoring. Results from a pre-analysis patient and caregiver focus group conducted in Ontario also indicated improved patient QoL with POC monitoring.

Quality of the Evidence

Studies varied with regard to patient eligibility, baseline patient characteristics, follow-up duration, and withdrawal rates. Differential drop-out rates were observed such that the POC intervention groups tended to have a larger number of patients who withdrew. There was a lack of consistency in the definitions and reporting for OAT control and definitions of adverse events. In most studies, the intervention group received more education on the use of warfarin and performed more frequent INR testing, which may have overestimated the effect of the POC intervention. Patient selection and eligibility criteria were not always fully described and it is likely that the majority of the PST/PSM trials included a highly motivated patient population. Lastly, a large number of trials were also sponsored by industry.

Despite the observed heterogeneity among studies, there was a general consensus in findings that POC INR monitoring devices have beneficial impacts on the risk of thromboembolic events, anticoagulation control and patient satisfaction and QoL (ES Table 2).

ES Table 2: GRADE Quality of the Evidence on POC INR Monitoring Studies

Outcome	No. of Studies	Quality Assessment					Summary of Findings			
		Design	Quality	Consistency	Directness	Other	No. of Patients		Effect, OR [95% CI]	Quality
							Interv	Control		
Major Hemorrhages	17	RCT	Serious limitations	Consistent	Direct	None	2371	2686	0.74 [0.52-1.04]	Moderate
Thromboembolic Events	17	RCT	Serious limitations	Consistent	Direct	None	2371	2686	0.52 [0.37-0.74]	Moderate
All-cause mortality	11	RCT	Serious limitations	Consistent	Direct	None	1423	1483	0.67 [0.41–1.10]	Moderate
Anticoagulation Control (time or values in range)	13 (time in range) 12 (values in range)	RCT	Serious limitations	Consistent	Direct	Imprecise data	When % time in therapeutic range was pooled across studies and weighted by the number of person-years of observation: Intervention patients in the target range 69% of time; control patients 64% of time, 5% overall difference		Low	
QoL, self-perceived quality of care, patient satisfaction	8	RCT	Serious limitations	Some inconsistencies	Direct	None	Appears to be beneficial impact on QoL, self-perceived quality of care and patient satisfaction with POC INR monitoring.		Low	

* CI refers to confidence interval; Interv, intervention; OR, odds ratio; RCT, randomized controlled trial.

Economic Analysis

Using a 5-year Markov model, the health and economic outcomes associated with four different anticoagulation management approaches were evaluated:

1. Standard care: consisting of a laboratory test with a venipuncture blood draw for an INR;
2. Healthcare staff testing: consisting of a test with a POC INR device in a medical clinic comprised of healthcare staff such as pharmacists, nurses, and physicians following protocol to manage OAT;
3. PST: patient self-testing using a POC INR device and phoning in results to an ACC or family physician; and
4. PSM: patient self-managing using a POC INR device and self-adjustment of OAT according to a standardized protocol. Patients may also phone in to a medical office for guidance.

The primary analytic perspective was that of the MOHLTC. Only direct medical costs were considered and the time horizon of the model was five years - the serviceable life of a POC device.

From the results of the economic analysis, it was found that POC strategies are cost-effective compared to traditional INR laboratory testing. In particular, the healthcare staff testing strategy can derive potential cost savings from the use of one device for multiple patients. The PSM strategy, however, seems to be the most cost-effective method i.e. patients are more inclined to adjust their INRs more readily (as opposed to allowing INRs to fall out of range).

Considerations for Ontario Health System

Although the use of POC devices continues to diffuse throughout Ontario, not all OAT patients are suitable or have the ability to practice PST/PSM. The use of POC is currently concentrated at the institutional setting, including hospitals, ACCs, long-term care facilities, physician offices and pharmacies, and is much less commonly used at the patient level. It is, however, estimated that 24% of OAT patients (representing approximately 32,000 patients in Ontario), would be suitable candidates for PST/PSM strategies and willing to use a POC device.

There are several barriers to the use and implementation of POC INR monitoring devices, including factors such as lack of physician familiarity with the devices, resistance to changing established laboratory-based methods, lack of an approach for identifying suitable patients and inadequate resources for effective patient education and training. Issues of cost and insufficient reimbursement strategies may also hinder implementation and effective quality assurance programs would need to be developed to ensure that INR measurements are accurate and precise.

Conclusions

For a select group of patients who are highly motivated and trained, PSM resulted in significantly fewer thromboembolic events compared to conventional laboratory-based INR testing. No significant differences were observed for major hemorrhages or all-cause mortality. PST and GP/Nurse use of POC strategies are just as effective as conventional laboratory-based INR testing for thromboembolic events, major hemorrhages, and all-cause mortality. POC strategies may also result in better OAT control as measured by the proportion of time INR is in the therapeutic range and there appears to be beneficial impacts on patient satisfaction and QoL. The use of POC devices should factor in patient suitability, patient education and training, health system constraints, and affordability.

Keywords

anticoagulants, International Normalized Ratio, point-of-care, self-monitoring, warfarin.

Subject of the Evidence-Based Analysis

The purpose of this evidence based analysis report is to examine the safety and effectiveness of point-of-care (POC) international normalized ratio (INR) monitoring devices for patients on long-term oral anticoagulation therapy (OAT).

Clinical Need: Target Population and Condition

A number of clinical conditions are linked to an increased risk of thrombosis and require long-term OAT with coumarin derivatives. Typically, long-term OAT is required for patients with mechanical heart valves (MHV), chronic atrial fibrillation (AF), venous thromboembolism, acute myocardial infarction, stroke, and/or peripheral arterial occlusion. While long-term treatment is commonly defined as a period of at least 3 months, the majority of these patients are maintained on OAT for the rest of their lives.

Warfarin, a vitamin K antagonist, is the most commonly prescribed oral anticoagulant in North America. (1) Another vitamin K antagonist, nicoumalone, is also available in Canada, but used much less frequently. Phenprocoumon and acenocoumarol are common oral anticoagulants used in Europe. Vitamin K antagonists function by inhibiting the synthesis of several vitamin K dependent clotting factors (II, VII, IX and X) and by blocking the synthesis of coagulation inhibitors (Proteins C and S). This ultimately leads to a decreased formation of thrombin and fibrin. (2-4)

Patients taking oral anticoagulants are frequently monitored and medications are adjusted to ensure that the 'prothrombin time' (PT) remains in the correct therapeutic range, which is measured in terms of an INR score. Prothrombin time is the time, in seconds, taken for blood to clot when it is mixed with a fixed amount of thromboplastin and calcium. Optimizing the patient's time in the correct INR therapeutic range can be a challenge due to the narrow therapeutic range of coumarin derivatives, variation in individual responses to OAT, and variation within an individual over time due to factors such as changes in co-morbid conditions, medications, and diet. (3;5),(6) OAT management is thus a labour intensive process involving frequent monitoring and patient-physician contact.

In making the decision to initiate OAT, the tradeoffs of benefits and risks must be considered. The major side effect of OAT is the risk of bleeding, which must be assessed against the potential benefit of clot prevention on a patient by patient basis. (6) Other disadvantages associated with OAT include numerous drug and diet interactions, the need for frequent venipuncture for monitoring INR, and complex dose adjustments for patients undergoing surgery. (2) Recent research has indicated that genetic factors also play a role in individual responses to OAT. Some genetic polymorphisms are associated with an increased risk of hemorrhage, while other mutations are likely to be the cause of hereditary warfarin resistance. These mutations occur in various ethnic populations with different frequencies and partially account for the difference in OAT doses required to maintain a therapeutic INR. (2)

Optimal INR scores depend on the underlying treatment indications and patient level characteristics. (6) For most patients on OAT, such as those with AF, venous thrombosis or pulmonary embolism, the therapeutic INR range is between 2.0 and 3.0. A higher range of 2.5 to 3.5 INR units is typically recommended for MHV patients, however, there is no universal agreement on the optimal range for the various indications since data are incomplete. European experts, for example, usually recommend higher ranges for patients with MHV than do experts from North America. (2;7) According to the recent

guidelines by the American College of Chest Physicians (2), a lower INR (1.5 – 2.0) may be preferable in the primary prevention of myocardial infarction in high risk patients and in the treatment of patients with venous thrombosis who have received 6 months of full-dose treatment. The group also commented that the optimal range for patients with MHV has yet to be determined, although there is evidence that such patients do not require the high INR thresholds (2.5 – 3.5) previously used. (2)

The benefits of OAT are not always achieved because of poor patient compliance and dose management. Several studies have reported that the INR values of patients on OAT fall outside the therapeutic range up to 80% of the time. (8) Generally, an INR score less than 2.0 increases the risk of thromboembolic events, while an INR score greater than 4.5 increases the risk of hemorrhagic events. (9)

A recent meta-analysis reported that at INR values of 3 to 5, the relative risk of hemorrhage was 2.7 (95% C.I. 1.8-3.9; $p < 0.01$) and at ratios greater than 5, the risk of hemorrhage was 21.8 (95% C.I. 12.1-39.4; $p < 0.01$). The risk of thromboembolic events increased significantly at ratios of less than 2, with a relative risk of 3.5 (95% C.I. 2.8-4.4; $p < 0.01$). (10) Another study by van Walraven et al. (11), estimated the burden of potentially avoidable anticoagulant-associated hemorrhagic and thromboembolic events in the elderly using administrative databases in Eastern Ontario. They reported that critically high anticoagulation intensity explained 25.5% of all serious complications and that subtherapeutic INR values were responsible for 11% of all thromboembolic events in the anticoagulated population. This means that if subtherapeutic INRs were eradicated in this population, 1 of every 10 anticoagulation-associated thromboembolic events could be avoided.

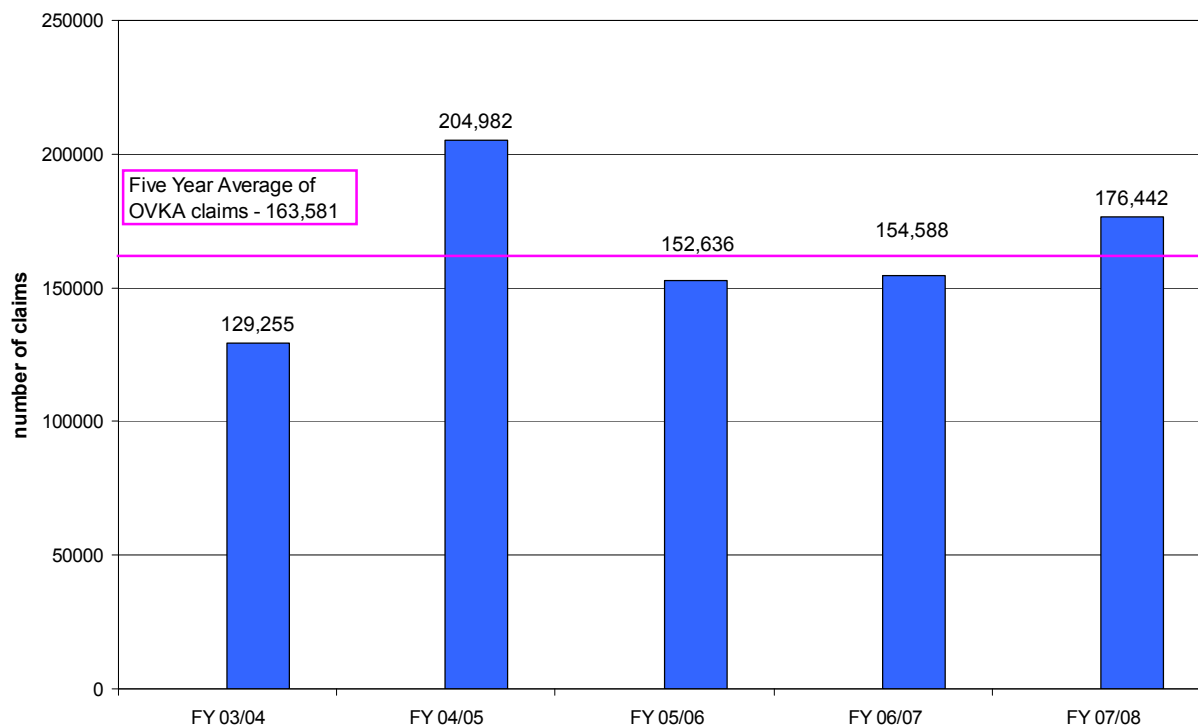
As mentioned, evidence concerning the optimal range for patients with MHV is lacking. Evidence also remains weak in the fields of pediatric thrombosis and thrombosis in pregnancy. (3;12) Although new OAT medications are currently being developed that will not require regular INR monitoring, some unintended adverse effects have arisen during clinical trials. (13) It is, therefore, unlikely that current oral anticoagulants will be replaced by new drugs in the near future.

Burden of the Condition

Clinical experts have estimated that approximately 1% of the population receives anticoagulation treatment for prophylaxis and treatment of thrombosis. (14) If this estimate is applied to Ontario, this equates to approximately 132,000 patients. Drug benefit claims data from the Ontario Public Drugs Program has also shown a trend towards an increase in the number of claims for OAT. Although this data source only captures information on patients who are eligible to receive drug benefits which includes people 65 years of age and older, residents of long-term care homes, residents of Homes for Special Care, people receiving professional services under the Home Care program, Trillium Drug Program registrants and recipients of social assistance, it further illustrates the burden of this health state. In Ontario, in fiscal year 2007/08, there were over 176,000 claims for OAT, most of which were for warfarin, and over the last five years, the average number of claims for OAT was over 163,000 (Figure 1). Further, in fiscal year 2007/08, there were roughly 70,000 claims for long-term use of anticoagulants¹ by patients covered under the Ontario Public Drugs Program (Figure 2).

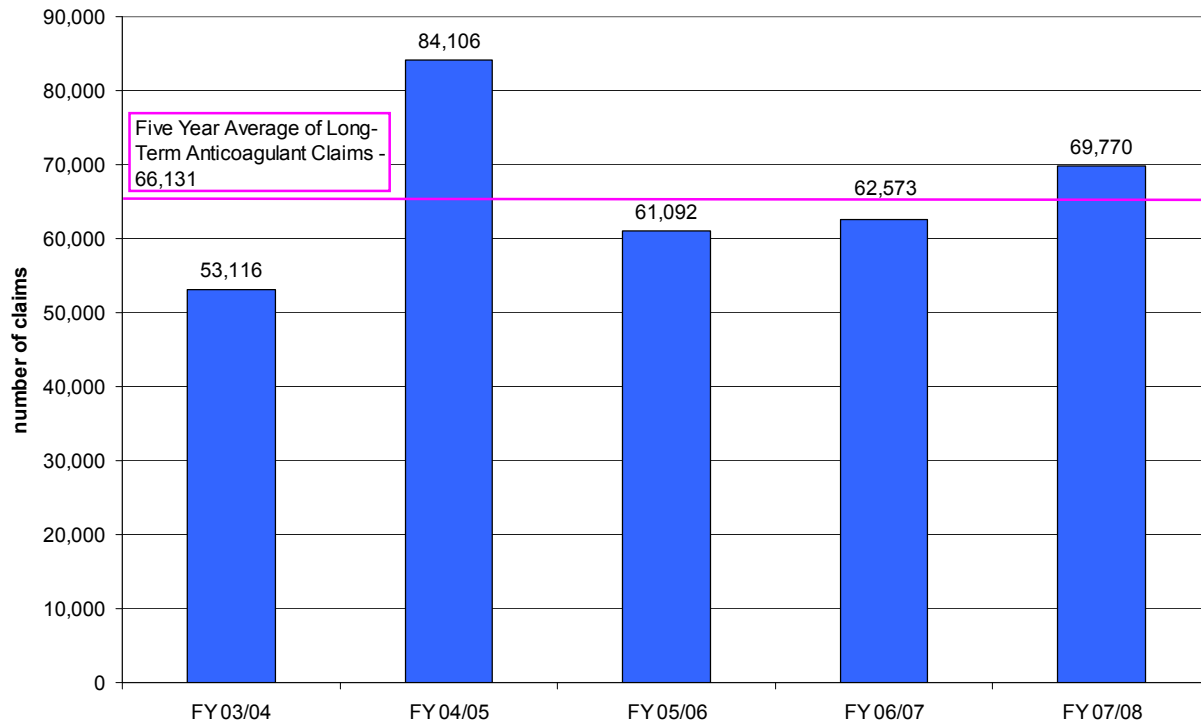
An aging population, combined with newer indications for long term OAT, particularly AF, as well as the primary prevention of ischemic heart disease and long-term prevention of recurrent venous thromboembolism are expected to increase these estimates significantly. A recent UK study estimated that the growth rate of patients on OAT was 11% per annum. The authors also predicted that the number of OAT patients would eventually double. (15)

¹ This estimate also includes a small number of claims for parenteral drugs such as heparin.



Source: Ontario Public Drug Programs, Ontario Ministry of Health and Long-term Care, January 2009
 *Data limitation: only includes claims submitted by pharmacies for patients eligible to receive drug benefits

Figure 1: Ontario Public Drug Programs: Claims Data for Oral Vitamin K Antagonists, FY03/04 to FY07/08



Source: Ontario Public Drug Programs, Ontario Ministry of Health and Long-term Care, January 2009

*Long-term refers to a period of greater than or equal to 90 days

† Data limitation: only includes claims submitted by pharmacies for patients eligible to receive drug benefits, not limited to OVKA (includes small number of parenteral drugs)

Figure 2 – Ontario Public Drug Programs – Long-term* Claims Data for Anticoagulants, FY 03/04 to FY 07/08

Current Standard of Care

The current standard of care in Ontario for patients on long-term OAT is laboratory-based INR determination wherein patients visit a hospital or community-based facility to provide venous blood samples (venipuncture) that are then sent to a laboratory for analysis. In fiscal year 2006/07, approximately 2.97 million INR tests were performed in hospital laboratories and 2.49 million in community-based facilities in Ontario, at a cost of \$6.20 each (code L445).

As in the rest of Canada, patients on OAT in Ontario are traditionally managed by their primary care physician. With this model of care, patients must regularly visit a laboratory for INR determination. There is thus a time delay between the collection of blood samples and the availability of results to the physician who then contacts the patient for adjustments in medication dose. Anticoagulation clinics (ACC) constitute a second model of care for OAT management. These clinics are designed to coordinate and optimize the delivery of OAT, an approach that has been well established in several countries though only a few ACCs operate in Ontario. Patients on OAT may also be managed by a pharmacist, but this model of care is much less common.

All of the above models may be inconvenient and time-consuming for the patient. Further, information that is conveyed to the patient by the health care professional may be prone to misinterpretation, especially since instructions on dose adjustments are frequently discussed over the phone. (16) The potential inconvenience could result in decreased compliance by patients with scheduled INR testing, which may, in turn, result in prolonged periods of time where INR values fall outside the therapeutic range. (17)

A recent systematic review including 67 randomized and cohort studies examined the effect of study setting on anticoagulation control. Through metaregression modeling, the authors found that study setting had the greatest effect on anticoagulation control with studies in community practices having significantly lower control than either anticoagulation clinics or clinical trials (-12.2%; 95% CI, -19.5 to -4.8; $p < 0.0001$). (18) A Canadian RCT by Wilson et al. (19) found similar results when comparing OAT management by family physicians to ACCs, but reported that the differences in OAT management were relatively modest.

The long-term care setting also has a large number of patients on OAT. Based on an informal survey of 9 Ontarian facilities, approximately 14% of long-term care residents are on OAT (range 10% – 21%). In this setting, the facility and laboratory establish a contract and a laboratory technician is sent to perform blood draws. Most facilities only have laboratory services one day per week and there may be problems in obtaining results in a timely fashion, but there is a wide range of services across the province. Venipuncture in elderly residents is not always possible and some residents refuse venipuncture (e.g. dementia patients or resistive patients). The rechecking of high INR values or missing INR tests usually has to wait until the next laboratory visit. The current system is also problematic when new residents on OAT are admitted to long-term facility on weekends when laboratory services are not available.

Within these traditional models for OAT patient management, computerized algorithms have been developed to assist and guide warfarin dosing. Different programs are available, but a common element is the basic function of calculating whether a dose adjustment is necessary from a user-defined table of trend rules for each therapeutic range. Programs are also commonly used to calculate the time to the next INR test by using a set of variables comparing the current INR, the interval from the last test, the number of previous changes, and the number of previous INR values within the target range. (2)

Patient Management

Ontario experts have commented that there may be under-utilization of OAT in Ontario due to patient factors, physician factors, and regional practice variations. For example, there may be a fear of bleeding complications or patients may see the need for frequent blood sampling to monitor INR as a major inconvenience. Nevertheless, no reliable Ontario data presently exists to assess the magnitude of this phenomenon or to explore its underlying causes.

A second theme that arises when examining the current standard of care for patients on OAT in Ontario is related to suboptimal patient management. Although there is no population-based Ontario data on the proportion of OAT patients who are within the therapeutic INR range, some studies have attempted to quantify this proportion in defined populations.

Gladstone et al. (20) analyzed data from the Registry of the Canadian Stroke Network, which includes 12 designated stroke centers in Ontario. The authors examined patients admitted with acute ischemic stroke and who have a known history of AF from 2003 to 2007. Among patients admitted with a first-ever stroke with known AF, 29% were not taking any antithrombotic medications prior to admission. Of the 40% of patients taking warfarin preadmission, 72% had a subtherapeutic INR at the time of stroke admission. In stroke patients with a history of AF and a previous transient ischemic attack or ischemic stroke, 15% were not taking any antithrombotic medications prior to admission. Of the 57% of patients taking warfarin preadmission, 68% had a subtherapeutic INR at the time of stroke admission. The authors concluded that most high-risk patients with AF admitted with a stroke and who were candidates for OAT were either not taking warfarin or were subtherapeutic at the time of stroke.

Another study conducted a chart review of long-term care residents in the Hamilton area. (21) The authors found that INR values were in therapeutic range 54% of time, subtherapeutic 35% of time, and above the therapeutic range 11% of the time. The authors concluded that anticoagulation control was not optimal in this population.

The findings from these Ontario studies are consistent with what has been reported in the literature. Voller et al. (22) estimated that less than 50% of patients receive OAT on a routine basis. Further, a systematic review of 67 studies conducted by van Walvaren et al. (18) found that OAT patients were in the therapeutic range only 63.6% of the time.

Description of Technology

POC devices are now available for monitoring the INR values of patients on OAT. These portable devices allow for the determination of INR results from a fingerstick sample of whole blood. Operation of the devices involves placing a drop of blood on a test strip, which is inserted into the monitor; the results are then displayed on-screen. In this manner, POC devices permit INR results to be determined immediately without a visit to a laboratory and without the need for venipuncture. This enables the immediate adjustment of OAT following testing.

The device works by measuring thromboplastin-mediated clotting time, which is then converted to a plasma PT equivalent by a microprocessor and expressed as a PT or INR value. The devices have shown satisfactory evaluations with acceptable precision and comparable INR values across the therapeutic range. Such evaluations of POC INR devices have also demonstrated good performance in terms of accuracy, reproducibility, and long term reliability. (1;2;23)

POC devices can be used in a variety of settings including physician offices, ACCs, long-term care facilities, pharmacies or patients' homes. Devices that are intended for use by health care professionals are generally more complex and have larger data storage capacities allowing patients' identification characteristics to be entered and stored with the result. The devices also typically have an interface that permits connection to a computer or printer, anticoagulant dosing program, data management packages, or institutional information systems. In comparison, devices that are intended for patient use have a smaller data storage capacity and fewer operator dependent steps (Table 1).

With patient POC devices, patients can measure their INR values at home and then contact their physician to obtain instructions for medication dose adjustment. This strategy is termed patient self-testing (PST). Patients can also measure their INR values and then adjust their medication dose themselves based on pre-set algorithms, a strategy termed patient self-management (PSM). Nevertheless, these two patient centered strategies are not suitable for all patients on OAT and require the identification and education of suitable candidates. (23) In terms of INR testing frequency, weekly INR testing is often encouraged with the patient POC models in comparison to a monthly testing schedule with standard laboratory INR determination. More frequent testing may occur in long-term care settings.

As mentioned, although education and training are integral components of PST and PSM strategies, there are no standardized programs. There are, however, some consensus guidelines such as the International Self-Monitoring Association for Oral Anticoagulation, which has noted that the content of the training program is dependent on whether the patient is self-testing or self-monitoring. (5) For PST, patient education is focused on practical skills that enable patients to achieve accurate INR results, including operation of the monitoring device and the finger-pricking technique. For PSM, more in-depth patient training is needed since patients must learn to test and report INR data, as well as to respond appropriately to required dose changes. Medical supervision of the patient must be continued by regular consultation with the training centre or physician, even when there are no complications.

Potential advantages of POC devices include improved convenience to patients, better treatment compliance and satisfaction, more frequent monitoring, and fewer thromboembolic and hemorrhagic events. (9) POC devices may also prevent dosing errors resulting from misinterpretation of information conveyed by the physician or delays in contacting the patient. POC devices may be particularly useful for patients without ready access to laboratories, frequent travelers and those with difficulties with venous blood collection. (16) Venipuncture is frequently difficult in children and studies have demonstrated that POC devices can be used in this population. (12) Lastly, POC INR monitoring allows consistency of testing as INR is determined by a single system.

The major limitations of POC devices are that they tend to underestimate high INR values and overestimate low INR values, have low thromboplastin sensitivity, are unable to calculate a mean normal PT, and certain instruments result in errors in patients with antiphospholipid antibodies. (1),(2) Another potential disadvantage with PST or PSM strategies is that less professional guidance may result in poorer regulation of OAT. (24) Although treatment satisfaction and quality of life (QoL) may improve with POC INR monitoring, some patients may experience increased anxiety or preoccupation with their disease with these strategies. (24),(25)

It should also be noted that quality assurance for POC INR devices is necessary to ensure that INR results are reliable. This may be in the form of an internal quality control (normally supplied by the manufacturer) where the patient performs a test with a known value. Alternatively, external quality controls provided by independent organizations can be used to collect results in order to compare the performance of POC INR devices with other users.

Regulatory Status

The CoaguChek S and XS Systems, the ProTime Microcoagulation System, and the INRatio Monitor are licensed by Health Canada as Class 3 medical devices for the quantitative determination of prothrombin time from fingerstick whole blood or untreated venous whole blood and are intended for the management of patients treated with oral anticoagulants. Details of the license numbers and issue dates for these devices are listed below and their operating characteristics are summarized in Table 1. (26)

COAGUCHEK S SYSTEM, License # 2361

Roche Diagnostics GMBH

First issued in April 1999

Monitor sales have been discontinued, but test strips are still available.

COAGUCHEK XS SYSTEM, License # 2686

Roche Diagnostics GMBH

First issued in April 2006

COAGUCHEK XS PLUS SYSTEM, License # 73487

Roche Diagnostics GMBH

First issued in February 2007

PROTIME 3 MICROCOAGULATION SYSTEM, License # 10919

International Technidyne Corp.

First issued in August 1999

INRATIO PROTHROMBIN TIME/INR, License # 73019

Hemosense Inc.

First issued in January 2007

Table 1: Characteristics of Point-of-Care INR Devices Licensed for Use in Canada

Device	CoaguChek S Roche Diagnostics GMBH	CoaguChek XS Roche Diagnostics GMBH	CoaguChek XS Plus Roche Diagnostics GMBH	ProTime 3 International Technidyne Corp	INRatio Hemosense Inc.
Target Group	Patient or professional use	Patient or professional use	Professional use only	Patient or professional use	Patient or professional use
Approximate cost of monitor	n/a Device is no longer available but the manufacturer continues to supply test strips	\$499	\$1499	\$1800	\$600
Approximate cost of test strips/cuvettes	6 test strips: \$50.25 24 test strips: \$200.88	6 test strips: \$50.25 24 test strips: \$200.88	6 test strips: \$50.25 24 test strips: \$200.88	Box of 25 cuvettes: \$145.00	12 test strips: \$80.00 48 test strips: \$298.00
Blood sample	10 µl of whole blood (venous or capillary)	10 µl of whole blood (venous or capillary)	10 µl of whole blood (venous or capillary)	27 µl of whole blood (venous or capillary)	15 µl of whole blood (capillary only)
Detection principle	iron oxide particles/ photoreflexion	electrochemical	electrochemical	optical clot detection	electrochemical
Memory store	60 tests with time and data	100 tests with time and date	500 tests with patient details, time, and date	30 tests with time, date, and quality control results	60 tests with time, date, and quality control results
Quality control	Liquid quality control	Strip integrity check	Liquid, strip integrity check	Internal (2 levels) and liquid	Internal (2 levels) only

References (13;26-28)

Evidence-Based Analysis of Effectiveness

Research Questions

1. Effectiveness

- Does POC INR monitoring improve clinical outcomes in various settings compared to standard laboratory-based testing?
- Does POC INR monitoring impact patient satisfaction, QoL, compliance, acceptability, and/or convenience compared to standard laboratory-based INR determination?

2. Cost-effectiveness

- What is the cost-effectiveness of POC INR monitoring devices in various settings compared to standard laboratory-based INR determination?

Note: The settings included in the analysis were primary care settings with use of POC INR devices by general practitioners or nurses, ACCs, pharmacies, long-term care facilities, and use by the patient either for PST or PSM.

Methods

Inclusion Criteria

- Design: RCTs, systematic reviews, and meta-analyses
- Report: full reports only, English-language
- Publication Date: 1996 to November 25, 2008
- Population: patients on OAT such as warfarin or other coumarin derivatives (ex., nicoumalone, acenocoumarol or phenprocoumon)
- Intervention: anticoagulation monitoring by POC INR device in any setting including:
 - Anticoagulation clinic
 - Primary care (general practitioner or nurse)
 - Pharmacy
 - Long-term care facility
 - PST
 - PSM
 - or any other POC INR strategy
- Minimum sample size: 50 patients
- Minimum follow-up period: 3 months
- Comparator: usual care defined as venipuncture blood draw for an INR laboratory test and management provided by an ACC or individual practitioner
- Outcomes:
 - Hemorrhagic events (major and minor)
 - Thromboembolic events (major and minor)
 - All-cause mortality
 - Anticoagulation control as assessed by proportion of time or values in the therapeutic range
 - Patient reported outcomes including satisfaction, QoL, compliance, acceptability, convenience

Exclusion criteria

- Studies that were duplicate publications (outdated by another publication by the same investigators with the same objectives and data)
- Non-English articles
- Non-RCTs, before-after studies, quasi-experimental studies, observational studies, case reports, case series, editorials, letters, non-systematic reviews, conference proceedings, abstracts
- Animal and in-vitro studies
- Studies where POC INR devices were compared to laboratory testing to assess test accuracy
- Studies where the INR results from the POC device were not used to guide patient management
- Studies with follow-up duration less than 3 months
- Studies that did not examine the outcomes of interest

Planned a priori subgroup analyses included:

- Setting / strategy of POC INR use
- Definition of usual care (ACCs, general practitioner)
- Indication for OAT
- Study quality (allocation concealment, blinded outcome assessor, Intention to treat analysis, drop out rates, sample size)
- Follow-up duration
- Study participants' duration on oral anticoagulation therapy
- Industry sponsored
- Country of study
- Device manufacturer
- Intensity of patient training and education
- Frequency of INR testing

Method of Review

A search of electronic databases (OVID MEDLINE, MEDLINE In-Process & Other Non-Indexed Citations, EMBASE, The Cochrane Library, and the International Agency for Health Technology Assessment [INAHTA] database) was undertaken to identify evidence published from January 1, 1998 to November 25, 2008. The search strategy is detailed in Appendix 1.

Studies meeting the inclusion criteria were selected from the search results. Data on the study characteristics, patient characteristics, details of the intervention and primary and secondary treatment outcomes were abstracted. Reference lists of selected articles were also checked for relevant studies.

Assessment of Quality of Evidence

The quality of individual RCTs was assessed using a modified version of the CONSORT statement and the overall quality of the trials was examined according to the GRADE Working Group criteria. (29;29;30) According to the criteria, quality refers to factors such as the adequacy of allocation concealment, blinding and follow-up; consistency refers to the similarity of estimates of effect across studies. If there is important unexplained inconsistency in the results, confidence in the estimate of effect for that outcome decreases. Differences in the direction of effect, the size of the differences in effect and the significance of the differences, guide the decision about whether important inconsistency exists. Directness refers to the extent to which the intervention and outcome measures are similar to those of

interest.

As stated by the GRADE Working Group, the following definitions were used in grading the quality of the evidence.

High	Further research is very unlikely to change confidence in the estimate of effect.
Moderate	Further research is likely to have an important impact on confidence in the estimate of effect and may change the estimate.
Low	Further research is very likely to have an important impact on confidence in the estimate of effect and is likely to change the estimate.
Very Low	Any estimate of effect is very uncertain

Results of Evidence-Based Analysis

The search identified 460 articles published from January 1, 1996 to November 25, 2008. Of the 460 citations identified, five existing reviews and 22 articles describing 17 unique RCTs met the inclusion criteria. Three RCTs examined POC INR monitoring devices with PST strategies, 11 RCTs examined PSM strategies, one RCT included both PST and PSM strategies and two RCTs examined the use of POC INR monitoring devices by health care professionals.

Table 2 lists the level of evidence for individual studies and the number of studies identified. Excluded full text clinical studies are described in Appendix 2.

Table 2: Quality of Evidence of Included Studies*

Study Design	Level of Evidence	Number of Eligible Studies
Large RCT, systematic review of RCTs	1	5 systematic reviews, 4 large RCTs
Large RCT unpublished but reported to an international scientific meeting	1(g)	0
Small RCT	2	13 small RCTs
Small RCT unpublished but reported to an international scientific meeting	2(g)	0
Non-RCT with contemporaneous controls	3a	0
Non-RCT with historical controls	3b	0
Non-RCT presented at international conference	3(g)	0
Surveillance (database or register)	4a	0
Case series (multisite)	4b	0
Case series (single site)	4c	0
Retrospective review, modeling	4d	0
Case series presented at international conference	4(g)	0

* g refers to grey literature; RCT, randomized controlled trial.

Summary of Existing Evidence

Five existing systematic reviews and health technology assessments comparing POC INR monitoring devices to standard laboratory INR determination in patients on long-term OAT were included in the analysis (Table 3). Four existing reviews focused on specific POC strategies, whereas the review by the Canadian Agency for Drugs and Technologies in Health (27) included all POC strategies. The results of their meta-analysis, which included 15 RCTs, indicated that using POC devices resulted in significantly fewer deaths and thromboembolic events with no significant difference in hemorrhagic events compared to conventional laboratory testing. They also stated that the use of POC devices resulted in better INR control than conventional testing, as defined by a greater percentage of time in the therapeutic range. Nevertheless, CADTH concludes that definitive conclusions about the clinical benefits of self-testing and self-management with POC devices cannot be made without more rigorously designed randomized trials.

A future initiative by Perera et al. (31) is to conduct an individual patient data meta-analysis in order to explore whether a reduction in major adverse events with POC INR monitoring, as reported in previous systematic reviews, is associated with a longer time spent in the therapeutic. Results are expected in 2010.

Results of the MAS Systematic Review

Seventeen RCTs examining the effectiveness of POC INR monitoring devices versus laboratory INR testing met the inclusion criteria (Table 4). Three RCTs examined PST strategies with POC INR monitoring devices, 11 RCTs examined PSM strategies, one RCT included both PST and PSM, and two RCTs examined health care professionals' use of POC INR devices. The definition of usual care varied across studies such that in six studies the control group received laboratory INR monitoring by a general practitioner in a primary care setting, by an ACC six separate studies, and either by a general practitioner in a primary care setting or by an ACC in five studies. In three studies, there were multiple comparison groups with a separate control arm that received some patient education on managing OAT. (25;32-34) For the purposes of this analysis, these usual care plus patient education groups were treated as usual care.

While the majority of studies were conducted in Europe (five in the United Kingdom, six in Germany, two in the Netherlands, one in Denmark, and one in Spain), the trial by Sunderji et al. (16) was conducted in Canada and the study by Beyth et al. (35) was conducted in the United States. Study follow-up duration ranged from 3 months to 3 years and sample size ranged from 46 to 1155 patients. The mean age of patients ranged from 42 to 75 years and the percentage of male patients ranged from 43% to 71%.

Most studies only included patients that had been on OAT for at least 3 months and thus were considered stable; however two studies only included new patients (35;36) and two also included patients who had been on OAT for only 1 month (16;32). Thirteen trials included patients with mixed indications, of which MHV replacement and AF were the most common indications for long-term OAT, three trials included only patients with MHV replacement, and two trials limited to patients with AF. In five of the 15 studies examining PST and/or PSM strategies, the inclusion or exclusion criteria specified that patients were evaluated for their ability to conduct PST or PSM prior to study initiation. The remaining 10 studies did not provide information on whether patients were assessed for their ability to carry out PST or PSM.

The CoaguChek (Roche) POC INR device was used in 14 studies, the ProTime (ITC) in two studies, and the Thrombotrack (Nycomed) device in one study. Warfarin was used in seven of the 14 trials reporting information on the type of OAT medication used. In seven trials, acenocoumarol or phenprocoumon was used and in one trial any of the three medications was used. Since the half-lives of acenocoumarol or phenprocoumon are different from that of warfarin, the results of certain trials may have limited applicability to the Ontario setting where warfarin is the most commonly used OAT.

Table 3: Existing Systematic Reviews on POC INR Monitoring*

Systematic Review	POC Strategy Included/Inclusion Criteria	Dates of search	Number of eligible studies	Conclusions
Brown et al., 2007 (27) Canadian Agency for Drugs and Technologies in Health	Any POC strategy	to August 2006	15 RCTs	<ul style="list-style-type: none"> Definitive conclusions about the clinical benefits of self-testing and self-management with POC devices cannot be made without more rigorously designed randomized trials. Using POC devices to manage OAT results in significantly fewer deaths and thromboembolic events and better INR control than conventional laboratory testing. The impact of POC devices on hemorrhagic events is similar to that of conventional testing.
Christensen et al., 2006 (37)	PSM	to Dec 2005	10 RCTs	<ul style="list-style-type: none"> A majority of existing trials have various methodological problems. However, self-management of OAT appeared at least as good, and possibly better than, conventional management in highly selected patients.
Connock et al., 2007 (13) Health Technology Assessment, NHS R&D HTA Programme	Primary care, PST, PSM	to September 2005	16 RCTs, 8 non-randomized studies	<ul style="list-style-type: none"> For select patients who are successfully trained, self-monitoring is effective and safe for long-term OAT. Patient self-monitoring is unlikely to be more cost-effective than the current high quality care provided by anticoagulation clinics in the United Kingdom.
Heneghan et al., 2006 (9)	PST, PSM	to April 2005	14 RCTs	<ul style="list-style-type: none"> Results indicate significant reductions in thromboembolic events and all-cause mortality while there was no significant difference in major hemorrhages. Self-management improves the quality of oral anticoagulation.
Medical Services Advisory Committee (MSAC), 2005 (38)	General practice	to October 2004	1 RCT, 1 case series	<ul style="list-style-type: none"> After consideration of safety, effectiveness and cost-effectiveness, there is insufficient evidence to support the use of INR POC testing in general practice at this stage.

* INR refers to international normalized ratio; POC, point of care; OAT, oral anticoagulation therapy; RCT, randomized controlled trial.

Table 4: Characteristics of Included Studies on POC INR Monitoring

Study, Year	Study Design	Country	Duration (months)	Sample Size (n)	Control	Intervention	Indication for OAT / Major Diagnosis	% of patients with MHV	Use of OAT at baseline	OAT drug	Mean age (years)	% Male	Device	Funding Source
Beyth et al, 2000 (35)	RCT	USA	6	325	GP	PST	Mixed	0.11	New (unstable)	Wfn	75	43	ProTime	Public
Christensen et al., 2006	RCT	Denmark	6	100	GP or ACC	PSM	Mixed	0.35	OAT ≥ 8 months	Wfn or Phpcmn	Int: 51.6, Ctrl: 45.5	67	CoaguChek	Private
Claes et al., 2005 (32)	RCT - Cluster	Belgium	6	834	GP (PEd)	PST	Mixed	0.16	OAT ≥ 28 days	Phpcmn, Accml or Wfn	70.2	55	CoaguChek	Partially industry
Cromheecke et al., 2000 (24)	RCT – Crossover	Netherlands	3	50	ACC	PSM	Mixed	0.49	Int OAT mean: 3.9 years Ctrl OAT mean: 4.1 years	Phpcmn or Accml	42	59	CoaguChek	NR
Fitzmaurice et al., 2000 (39;39)	RCT - Cluster	UK	12	367	GP or ACC	nurse	Mixed	0.16	NR	Wfn	NR	NR	Thrombotrak	Public
Fitzmaurice et al., 2005 (40)	RCT	UK	12	617	ACC	PSM	Mixed	NR	OAT ≥ 6 months	Wfn	65	65	CoaguChek	Public
Gadisseur et al., 2003, 2004 (25;33)	RCT	Netherlands	6	312	ACC (PEd)	PST, PSM	Mixed	0.2	OAT ≥ 3 months	Accml or Phpcmn	Int: 54 Ctrl: 62 Overall: 57	71	CoaguChek	Industry
Horstkotte et al., 1998 (41)	RCT	Germany	18	150	GP	PSM	MHV	1	NR	NR	NR	N/A	CoaguChek	NR
Khan et al., 2004 (34)	RCT	UK	6	125	ACC (PEd)	PST	AF	0	OAT ≥ 12 months	Wfn	Int: 71 Ctrl: 75 Overall: 73	60	CoaguChek	BUPA
Koertke et al., 2000, 2001, 2007 (36;42)	RCT	Germany	38	1,155	GP	PSM	MHV	1	New (unstable)	NR	63	66	CoaguChek	NR
Menendez-Jandula et al., 2005 (43)	RCT	Spain	12	737	ACC	PSM	Mixed	0.36	OAT ≥ 3 months	Accml	66	53	CoaguChek	Industry
Sawicki et al., 1999 (44)	RCT	Germany	6	179	GP or ACC	PSM	Mixed	0.84	Mean OAT: 2 years	Phpcmn	55	70	CoaguChek	Industry

Study, Year	Study Design	Country	Duration (months)	Sample Size (n)	Control	Intervention	Indication for OAT / Major	% of patients with	Use of OAT at baseline	OAT drug	Mean age (years)	% Male	Device	Funding Source
Shiach et al., 2002 (45)	RCT - Crossover	UK	6	46	ACC	community physician	Mixed	NR	NR	Wfn	NR	NR	CoaguChek	Partially industry
Sidhu et al., 2001 (46)	RCT	Ireland	24	100	GP or ACC	PSM	MHV	1	Not new OAT patients	Wfn	61	45	CoaguChek	Industry
Siebenhofer et al., 2007, 2008 (47;48)	RCT	Austria / Germany	36	195	GP or ACC	PSM	Mixed	0.16	Int OAT mean: 5.5 years Ctrl OAT	Accml or Phpcmn	69	Int: 56%, Ctrl: 61%	CoaguChek	NR
Sunderji et al., 2004(16)	RCT	Canada	8	140	GP	PSM	Mixed	0.59	OAT ≥ 1 months	Wfn	60	71	ProTime	Industry
Voller et al., 2005 (22)	RCT	Germany	5	202	GP	PSM	AF	0	Not new OAT patients	NR	64	66	CoaguChek	Industry

* ACC refers to anticoagulation clinic; n, sample size; GP, general practitioner; PEd, patient education; PST, patient self-test; PSM, patient self-management; RCT, randomized controlled trial; Int, Intervention; Ctrl, Control; Wfn, Warfarin; Phpcmn, phenprocoumon; Accml, Acenocoumarol

Quality Assessment of Included Studies

The quality of the individual RCTs was assessed using a modified version of the CONSORT statement, the results of which are shown in Table 5 below. (49)

To summarize:

- Study quality varied across the studies: six studies were rated as low quality, six as moderate, and five as high.
- In terms of study design, two RCTs were cluster randomized and two RCTs were crossover trials.
- The trial by Voller et al. (22) was terminated prematurely due to issues with patient recruitment.
- Information pertaining to patient withdrawal was available in 12 studies. In most trials, a higher proportion of patients dropped out of the intervention group.
- Overall, there was differential withdrawal such that a higher proportion of patients from the POC intervention groups dropped out of studies (mean 18%, range 2.0 – 41.5%) in comparison to control groups (mean 8%, range 0 – 22.9%).
- The most commonly reported reasons for study withdrawal were difficulties with blood sampling, operation of the POC device, lack of confidence in ability to carry out PST/PSM, or preference to return to usual laboratory-based INR management.

Studies on POC INR Monitoring: Patient Eligibility and Participation

Information on the number of patients eligible to participate in the studies and the number of patients who agreed to participate was available in 11 of the 17 RCTs. The proportion of patients who agreed to participate in the studies (of those that were eligible or screened) ranged from 24% to 93%, with most studies reporting that roughly 50% of patients were in agreement (Table 6). However, there was a large degree of variation in these estimates due to different inclusion criteria across the studies.

For the POC intervention group, 12 RCTs provided information of the number of patients who were randomized to the POC intervention group and able to conduct POC testing. This ranged from 72% to 98%, with most studies reporting that approximately 80% of patients randomized to the intervention group were able to conduct INR testing with the POC device. Of the patients able to conduct INR testing, over 75% of patients completed the study (Table 6).

Studies on POC INR Monitoring: INR Testing Frequency and Patient Training

Of the studies reporting planned and actual INR testing frequencies, most studies planned that the intervention group would test more frequently than the control group with the exception of the studies done by Claes et al. (32) and by Cromheecke et al.(24). In these two studies, both the intervention and control groups had similar testing intervals (Table 7). Overall, intervention patients tested every 0.91 to 1.8 weeks, whereas control patients tested every 2.5 to 5.4 weeks. In most studies, patients had education and training to perform PSM or PST in two sessions lasting 1 to 2 hours.

Table 5: Quality Assessment of Included Studies on POC INR Monitoring

Study, Year	Study Design	Randomization	Allocation concealment	Blinding	Intention to Treat Analysis	Power calculation	Difference at baseline	Total dropouts (%)		Overall Study Quality
								Int	Ctrl	
Beyth et al, 2000 (35)	RCT	Not clear	No/not clear	Yes - Data abstractor	Yes	Yes	Similar	41.1	0	moderate
Christensen et al., 2006 (37)	RCT	Computer coding	No	Yes - complication assessors	Yes	No	Similar	6	2	moderate
Claes et al., 2005 (32)	RCT - Cluster	Stratified block randomization	Yes	No	No?	Yes	?	NR	NR	low
Cromheecke et al., 2000 (24)	RCT - Crossover	Sealed envelopes	No/not clear	No	No?	Yes	Similar	2	0	moderate
Fitzmaurice et al., 2000 (39;39)	RCT - Cluster	Computer coding	No/not clear	No	Yes	Yes	Similar	18.9	13.1	moderate
Fitzmaurice et al., 2005 (40)	RCT	Central telephone	Yes	No	Yes	Yes	Age	41.5	10	high
Gadisseur et al., 2003, 2004 (25;33)	RCT	Random numbers	Yes	Dosing physician	No	Yes	Age, gender	NR	NR	moderate
Horstkotte et al., 1998 (41)	RCT	Not clear	No/not clear	No	No	No	Not clear	NR	NR	low
Khan et al., 2004 (34)	RCT	Random numbers	No/not clear	No	No	Yes	Similar	9.1	4.9	moderate
Koertke et al., 2000, 2001, 2007 (50) (36;42)	RCT	Masters random list	No/Not clear	No	No	No	Similar	NR	NR	low
Menendez-Jandula et al., 2005 (43)	RCT	Central telephone	Yes	Complication assessor	Yes	Yes	previous thromboembolic events	21.5	2.4	high
Sawicki et al., 1999 (44)	RCT	Computer coding	Yes	Laboratory & documents assistant	No?	Yes	Similar	10	15.7	high

Study, Year	Study Design	Randomization	Allocation concealment	Blinding	Intention to Treat Analysis	Power calculation	Difference at baseline	Total dropouts (%)		Overall Study Quality
								Int	Ctl	
Shiach et al., 2002 (45)	RCT - Crossover	Random number table	No/not clear	No	No	No	Not clear	15.2% total drop out rate		low
Sidhu et al., 2001 (46)	RCT	Random numbers	No/not clear	No	No	No	Not clear	31.4	2	low
Siebenhofer et al., 2007, 2008 (47;48)	RCT	Computer coding	Yes	Yes - complication assessors	No	Yes	Similar	16.2	22.9	high
Sunderji et al., 2004(16)	RCT	Computer coding	Yes	No	Yes	Yes	Age	24.6	4.3	high
Voller et al., 2005 (22)	RCT	Not clear	No/not clear	No	No	Yes	Not clear	NR	NR	low

* RCT refers to randomized controlled trial.

Table 6: Description of Eligibility and Participation Reported in Studies on POC INR Monitoring

Study, Year	Eligible or screened	Agreed and accepted to participate (% agreed/ eligible)	Randomized to POC	Able and conducted POC (% able/ randomized)	Completed POC (%completed/ randomized)
Beyth et al, 2000 (35)	426	325 (76.3)	163	132 (81.0)	96 (58.9)
Christensen et al., 2006 (37)	245	100 (40.1)	50		47 (94.0)
Claes et al., 2005 (32)	936	834 (89.1)	73		
Cromheecke et al., 2000 (24)			50	49 (98.0)	49 (98.0)
Fitzmaurice et al., 2000 (39;39)	242	224 (93.0)	122	111 (91.0)	99 (81.1)
Fitzmaurice et al., 2005 (40)	2530	617 (24.4)	337	242 (71.8)	193 (57.3)
Gadisseur et al., 2003, 2004 (25;33)	720	184 (25.6)		99 (n/a)	
Horstkotte et al., 1998 (41)			75		
Khan et al., 2004 (34)	249	85 (34.1)	44	43 (97.7)	40(90.9)
Koertke et al., 2000, 2001, 2007 (50)				579 (n/a)	
Menendez-Jandula et al., 2005 (43)	1233	737 (59.8)	368	300 (81.5)	289 (78.5)
Sawicki et al., 1999 (44)	260	179 (68.8)	90	88 (97.8)	83 (92.2)
Shiach et al., 2002 (45)			23		
Sidhu et al., 2001 (46)			51	41 (80.4)	35 (68.6)
Siebenhofer et al., 2007, 2008 (47;48)	458	195 (42.6)	99	89 (90.0)	73 (73.7)
Sunderji et al., 2004 (16)	236	140 (59.3)	70	57 (81.4)	53 (75.7)
Voller et al., 2005 (22)		202 (n/a)	101		

Table 7: Planned and Actual Testing Frequency and Patient Education and Training Reported in Studies

Study, Year	Planned INR Testing Frequency	Actual INR Testing Frequency (weeks)		Patient Training (number of sessions x duration in hours)
		Control	Intervention	
Beyth et al, 2000 (35)	Intervention patients: 3 times during first week after discharge, weekly for the remainder of the first month and then monthly depending on results. Control: NR	NR	NR	2 x 1
Christensen et al., 2006 (37)	Intervention patients: weekly Control patients:	2.8	0.91	4 x ?
Claes et al., 2005 (32)	NR	2.35	2.35	NR
Cromheecke et al., 2000 (24)	1-2 week intervals planned	1.3	1.2	2 x2
Fitzmaurice et al., 2000 (39;39)	NR	NR	NR	NA
Fitzmaurice et al., 2005 (40)	Intervention patients: twice weekly	5.4	1.8	2 x 1-2
Gadisseur et al., 2003, 2004 (25;33)	NR	Avg 3.2 [3.3 (Ped)/3.0 (UC)]	1 for both PSM and PST	3 x 1.5-2
Horstkotte et al., 1998 (41)	NR	2.7	0.6	NR
Khan et al., 2004 (34)	Intervention patients: weekly ; Control patients: NR	NR	NR	2 x 2
Koertke et al., 2000, 2001, 2007 (50) (36;42)	Intervention patients: every 2 weeks Control patients: every 10 weeks	NR	NR	NR
Menendez-Jandula et al., 2005 (43)	Intervention patients: weekly ; Control patients: every 4 weeks (or 1 to 2 weeks when INR out of range)	NR	NR	2 x 2
Sawicki et al., 1999 (44)	Intervention patients: 1-2 times per week Control patients: biweekly	NR	NR	3 x 1-1.5
Shiach et al., 2002 (45)	NR	NR - # tests in intervention and control patients similar		NA
Sidhu et al., 2001 (46)	Intervention patients: Frequency changed throughout study: At 3 months; 5.2days; 6 months; 6.6days; 12 months: 7.3days; 24 months: 7.8days. Control every	4	0.9	2 x 3
Siebenhofer et al., 2007, 2008 (47;48)	NR	3.7	1.2	4 x 1.5-2
Sunderji et al., 2004 (16)	NR	2.5	1.3	2 x 2-3
Voller et al., 2005 (22)	NR	2.6	0.93	3 x ?

* NA refers to not applicable; NR, not reported; Ped, patient education; UC, usual care.

Anticoagulation Control

The relationship between anticoagulation control and both hemorrhagic or thromboembolic events is well established. (2;51) Improved INR control results in lower rates of complications on OAT. Table 8 shows the results of anticoagulation control as measured by the percentage of time INR is within the therapeutic range or by the percentage of INR values in the therapeutic range. The latter can be calculated either as the percentage of tests of each individual patient in range, or as the proportion of overall tests in range. Some studies also report the percentage of time or percentage of values above, in or below the therapeutic range.

These various methods of calculating and reporting anticoagulation control are problematic. As described by Ansell et al.(2008): *“the results of all of these methods depend on whether an exact or an expanded therapeutic range is used, whether warfarin-naive patients (those just beginning therapy) are included or only patients already on established therapy, whether INRs obtained during invasive procedures when warfarin therapy might be interrupted are included, and whether different oral anticoagulant preparations (e.g. warfarin, phenprocoumon, or acenocoumarol) are included.”* (2)

The target range varied across studies and across indications with a lower boundary of 2.0 and an upper boundary of 4.5. The most commonly reported target range was 2.0 to 3.0 for AF patients and 2.5 to 3.5 for MHV patients.

Due to the differing methodologies and reporting structures for proportion of time or values in the therapeutic range, it was deemed that it would be inappropriate to combine the data and estimates, whether the difference between groups was significant. Instead, a pooled estimate of INR % time in range was calculated. For pooled estimates, the results of each individual study were weighted by the number of person-years of observation.

Across most studies, patients in the intervention groups tended to exhibit a higher percentage of time and a higher percentage of values in the therapeutic target range in comparison to patients in the control groups (Figures 3a, 3b). The percentage of time in the therapeutic target range varied from 59% to 71% in intervention patients compared to 34% to 64% in control patients in studies evaluating PST. In studies evaluating PSM, time in the therapeutic range varied from 64% to 79% among intervention patients, compared to 63% to 69% among control patients. In those studies in which the POC device was utilized by a health care practitioner, time in the therapeutic range varied 61% to 69% among intervention patients, compared to 62% to 63% among control patients (Table 9). When the percentage of time in the therapeutic range was pooled across studies and weighted by the number of person-years of observation, the difference between intervention and control groups was 4.2% for PSM, 7.2% for PST and 6.1% for POC use by health care practitioners.

Overall, intervention patients were in the target range 69% of the time and control patients were in the therapeutic target range 64% of the time leading to an overall difference between groups of approximately roughly 5% (Table 9). Nevertheless, readers are cautioned when interpreting these differences due to the methodological issues previously stated.

Another proposed measure of anticoagulation control is the variability of the INR values. Greater fluctuations in INR results are associated with a higher risk of complications. (52) However, this outcome is infrequently reported in studies examining POC INR monitoring. The study by Christensen et al. (52) examined PSM versus usual care and found that PSM was associated with a statistically significant smaller variance in INR values ($P=0.046$), whereas there was no significant difference in variance among the INR values of the usual care group ($P=0.228$).

Table 8: Time in the Therapeutic Range and Values in the Therapeutic Range Reported in Studies

Study, Year	POC Strategy	Patient years of observation		Percentage of Time in Therapeutic Range		Percentage of INR Values in Therapeutic Range	
		Control	Intervention	Control	Intervention	Control	Intervention
Beyth et al, 2000 (35)	PST	29	42.5	34.2	58.5		
Christensen et al., 2006 (37)	PSM	25	25	68.9	78.7		
Claes et al., 2005 (32)	PST	213	72.9				
Cromheecke et al., 2000 (24)	PSM	12.5	12.5			49	55
Fitzmaurice et al., 2000 (39;39)	HCP	165.7	87.3	62	69	58	62
Fitzmaurice et al., 2005 (40)	PSM	264	318	68	70		
Gadisseur et al., 2003, 2004 (25;33)	PST/PSM	74.6 for both groups	25 (PST) and 21.8 (PSM)	63.5 (UC) 67.9 (Ped)	PST 66.9, PSM 68.6	58.7 (UC), 61.3 (Ped)	PST 63.9, PSM 66.3
Horstkotte et al., 1998 (41)	PSM	37.5	37.5			22.3	43.2
Khan et al., 2004 (34)	PST	20 for both groups	20	63.2 (UC), 70.4 (Ped)	71.1		
Koertke et al., 2000, 2001, 2007 (50) (36;42)	PSM	943	973			60.5	78.3
Menendez-Jandula et al., 2005 (43)	PSM	369	368	64.9	64.3	55.6	58.6
Sawicki et al., 1999 (44)	PSM	41	41.5			43.2	53
Shiach et al., 2002 (45)	HCP	10	9.5	63.4	60.9		
Sidhu et al., 2001 (46)	PSM	85.1	67	63.8	76.5	58	67.6
Siebenhofer et al., 2007, 2008 (47;48)	PSM	90	86	66.5	75.4	57.1	72.4
Sunderji et al., 2004 (16)	PSM	46.6	46	63.2	71.8	58.7	64.8
Voller et al., 2005 (22)	PSM	40.3	37.3	63.7	72.4	58.5	67.8

* HCP refers to health care practitioner; PEd, patient education; PST, patient self-test; PSM, patient self-management; RCT, randomized controlled trial; UC, usual care.

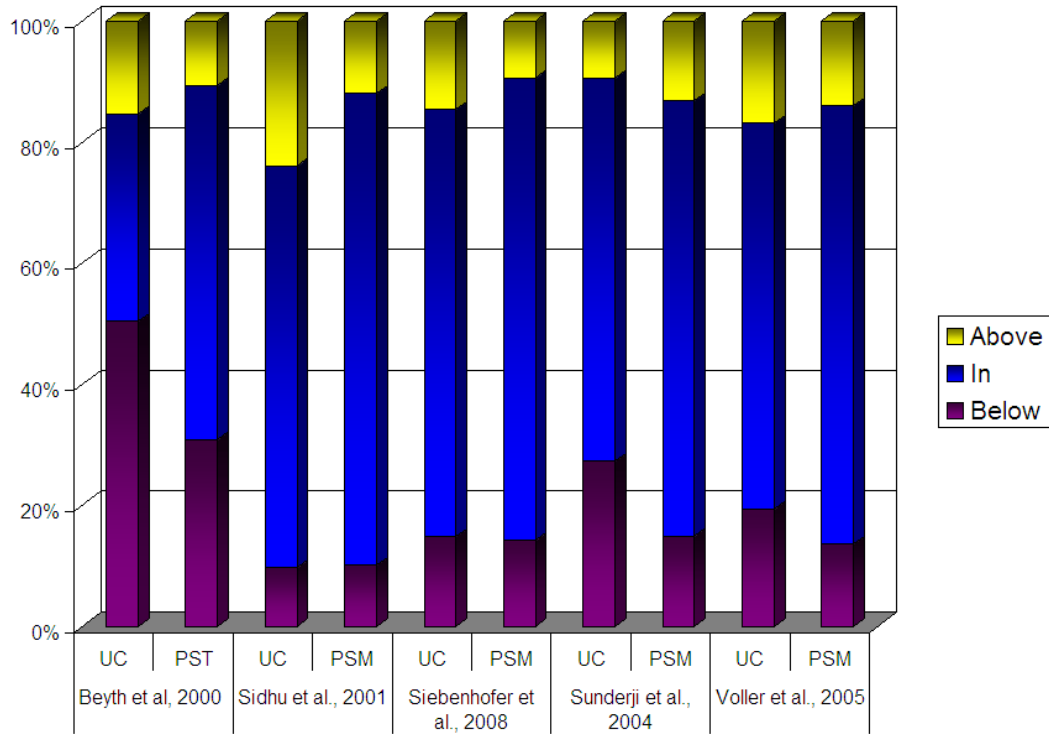


Figure 3a – Proportion of Time INR remains in Therapeutic Range, POC versus Usual Care

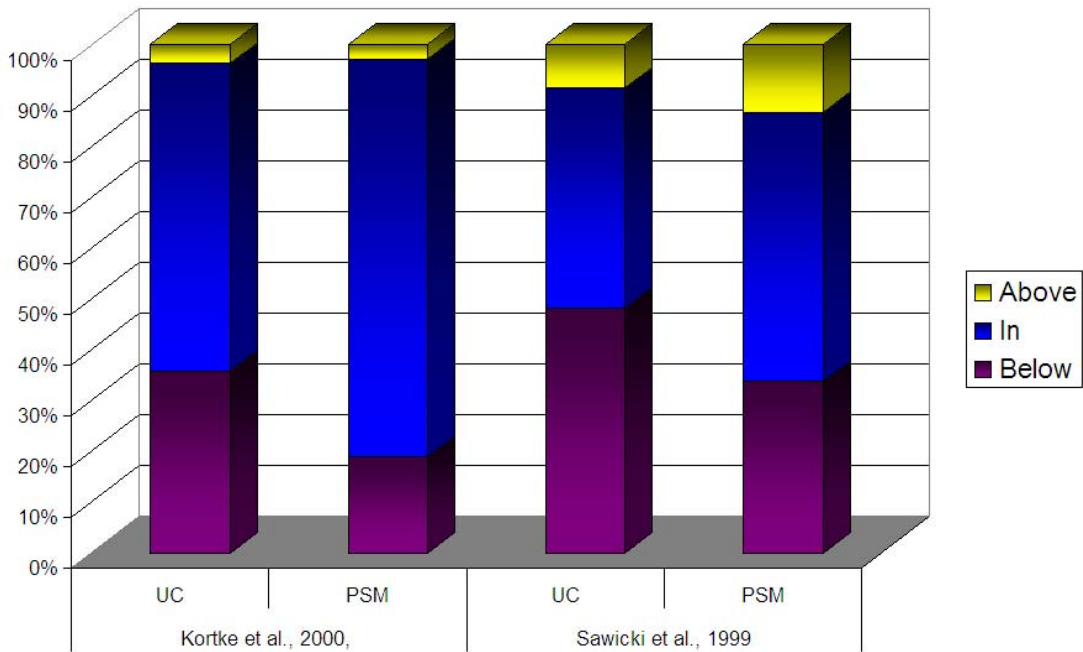


Figure 3b - Proportion of INR Values remains in Therapeutic Range, POC versus Usual Care

Table 9: Summary: Time in the Therapeutic Range Weighted by Patient-Years of Observation by POC Strategy*

	Intervention (% time in range)	Control (% time in range)	Difference Between Groups (% time in range)
PSM (n=12)	69.72	65.52	4.20
PST (n=4)	63.81	56.58	7.23
Health Care Practitioner (n=2)	68.16	62.08	6.09
ALL (n=17) †	69.23	64.37	4.86

* PST refers to patient self-test; PSM, patient self-management.

† Gaddiseur et al.,(25;33) broken down into PSM and PST intervention arms.

Major Complications and Deaths

The number of reported complication events, including thromboembolic events and deaths, reported by the individual studies is displayed in Table 10. The outcome statistic used for the meta-analyses on major complications and deaths was the Mantel -Haenszel OR. Peto's OR, a recommended statistic for meta-analyses of rare events, was also calculated, but the results of the meta-analyses did not differ between the summary statistics. A random effects model was used to generate a more conservative estimate due to the underlying heterogeneity between studies in patient characteristics, definition of usual care, OAT drug, intensity of training/education, and frequency of testing. The Q and I² statistics were also examined as indicators of heterogeneity.

No statistically significant differences were found in the number of major hemorrhagic events between patients managed with POC INR monitoring devices and patients managed with standard laboratory testing (OR =0.74; 95% CI: 0.52- 1.04), however, the upper limit of the confidence interval did approach significance. The difference in major hemorrhagic events was insignificant for all POC strategies (PSM, PST, GP/Nurse) (Figure 4).

Overall, patients managed with POC INR monitoring devices exhibited significantly fewer thromboembolic events than usual care patients (OR =0.52; 95% CI: 0.37 – 0.74). As displayed in Figure 5, when subdivided by POC strategy, PSM resulted in significantly fewer thromboembolic events than usual care (OR =0.46.; 95% CI: 0.29 – 0.72). The observed difference in thromboembolic events for PSM remained significant when the analysis was limited to major thromboembolic events (OR =0.40; 95% CI: 0.17 – 0.93) (Figure 6), but did not remain statistically significant when the analysis was limited to minor thromboembolic events (OR =0.73; 95% CI: 0.08 – 7.01) (Figure 7). PST and GP/Nurse strategies did not result in significant differences in the number of thromboembolic events [(PST OR =0.69; 95% CI: 0.38 – 1.27) (GP/Nurse OR =0.39; 95% CI: 0.08 – 1.82)] (Figure 5); however, there were only four studies on PST and one study on POC use by a GP/Nurse. PST and GP/Nurse strategies also did not result in significant differences in major or minor thromboembolic events (Figures 6 and 7).

No statistically significant difference was observed in the number of deaths between the POC intervention and usual care control groups (OR =0.67; 95% CI: 0.41 – 1.10), however the upper limit of the confidence interval did approach significance. The difference in the number of deaths was non-significant for all POC strategies (Figure 8).

Table 10: Major Complications Reported in Studies on POC INR Monitoring*†

Study, Year	Sample size	Control	Intervention	Major Hemorrhage		Thromboembolic events						Death	
						Major		Minor		Total			
				Ctrl	Int	Ctrl	Int	Ctrl	Int	Ctrl	Int	Ctrl	Int
Beyth et al., 2000 (35)	325	GP	PST	17	8	20	13	1	1	21	14	26	21
Christensen et al., 2006 (37)	100	GP or ACC	PSM	0	0	0	0	NR	NR	0	0	0	0
Claes et al., 2005 (32)	834	GP (PEd)	PST	9	5	13	4	NR	NR	13	4	NR	NR
Cromheecke et al., 2000 (24)	50	ACC	PSM	0	0	0	0	1	0	1	0	0	0
Fitzmaurice et al., 2000 (39;39)	367	GP or ACC	nurse	0	1	6	2	4	0	10	2	6	3
Fitzmaurice et al., 2005 (40)	617	ACC	PSM	4	4	3	3	0	1	3	4	11	5
Gadisseur et al., 2003 (25;33)	312	ACC (PEd)	PST, PSM	Ped: 2 UC: 1	PST: 0 PSM 2	0	0	0	0	0	0	NR	NR
Horstkotte et al., 1998 (41)	150	GP	PSM	9	5	NR	NR	NR	NR	3	1	NR	NR
Khan et al., 2004 (34)	125	ACC (PEd)	PST	Ped: 0 UC: NR	1	Ped: 0 UC:NR	0	Ped: 0 UC:NR	0	Ped: 0 UC:NR	0	NR	NR
Koertke et al., 2000, 2001, 2007 (36;42;50)	1155	GP	PSM	25	17	NR		NR		20	12	NR	
Menendez-Jandula et al., 2005 (43)	737	ACC	PSM	7	4	12	3	8	1	20	4	15	6
Sawicki et al., 1999 (44)	179	GP or ACC	PSM	1	1	2	0	0	1	2	1	1	1
Shiach et al., 2002 (45)	46	ACC	community physician	NR	NR	NR	NR	NR	NR	NR	NR	0	0
Sidhu et al., 2001 (46)	100	GP or ACC	PSM	0	1	0	1	NR	NR	0	1	4	0
Siebenhofer et al., 2007, 2008 (47;48)	195	GP or ACC	PSM	10	7	NR		NR		13	6	6	10
Sunderji et al., 2004 (16)	140	GP	PSM	1	0	2	0	0	0	2	0	0	0
Voller et al., 2005 (22)	202	GP	PSM	0	1	1	0	0	0	1	0	NR	NR

* ACC refers to anticoagulation clinic; Ctrl, control patients; GP, general practitioner; Int, intervention patients; PEd, patient education; PST, patient self-test; PSM, patient self-management; RCT, randomized controlled trial.

† 2 events occurred in 1 patient. Counted as 1 event in order to avoid a unit of analysis error.

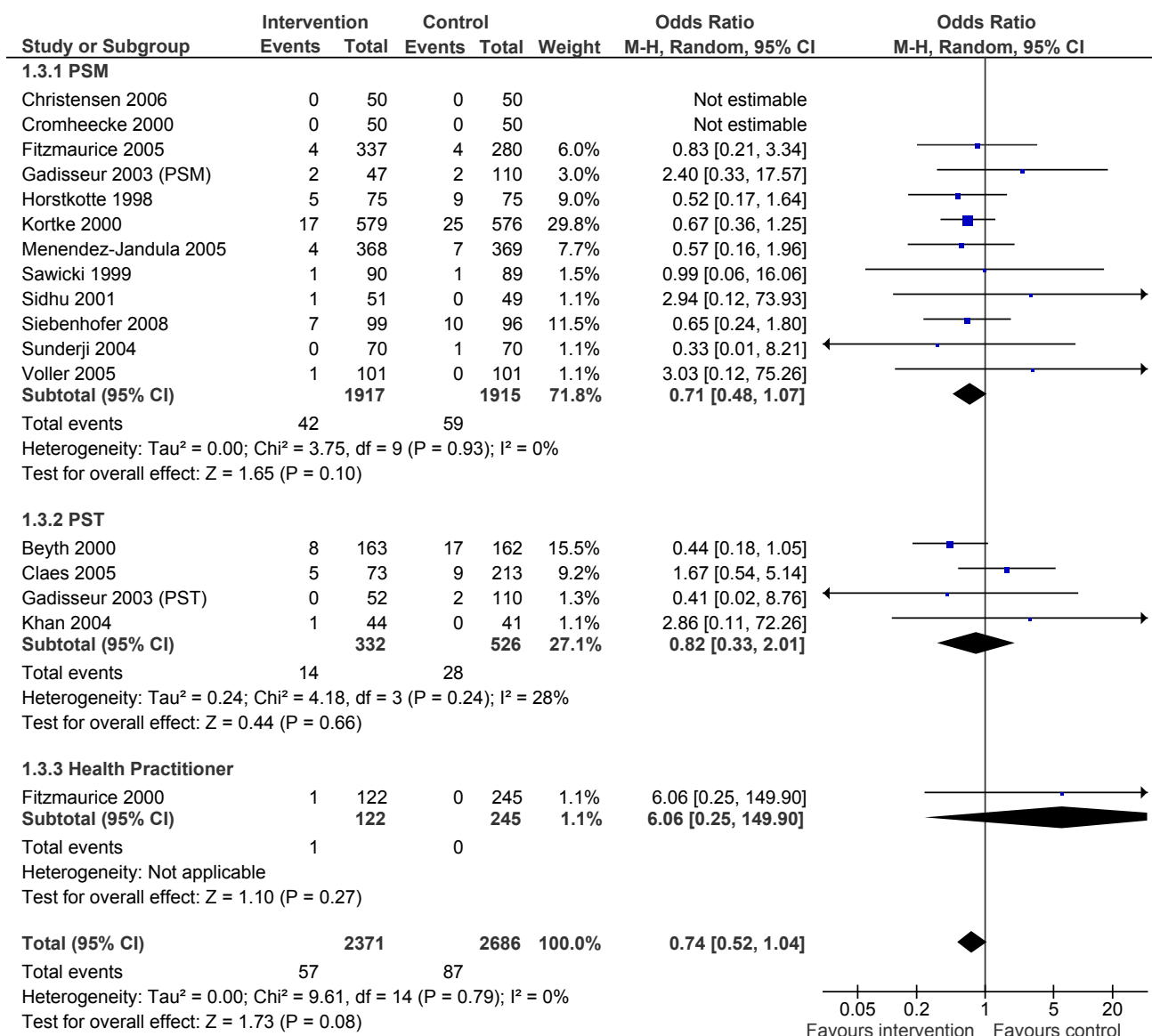


Figure 4: Major Hemorrhagic Events – POC INR Monitoring Strategies versus Usual Care

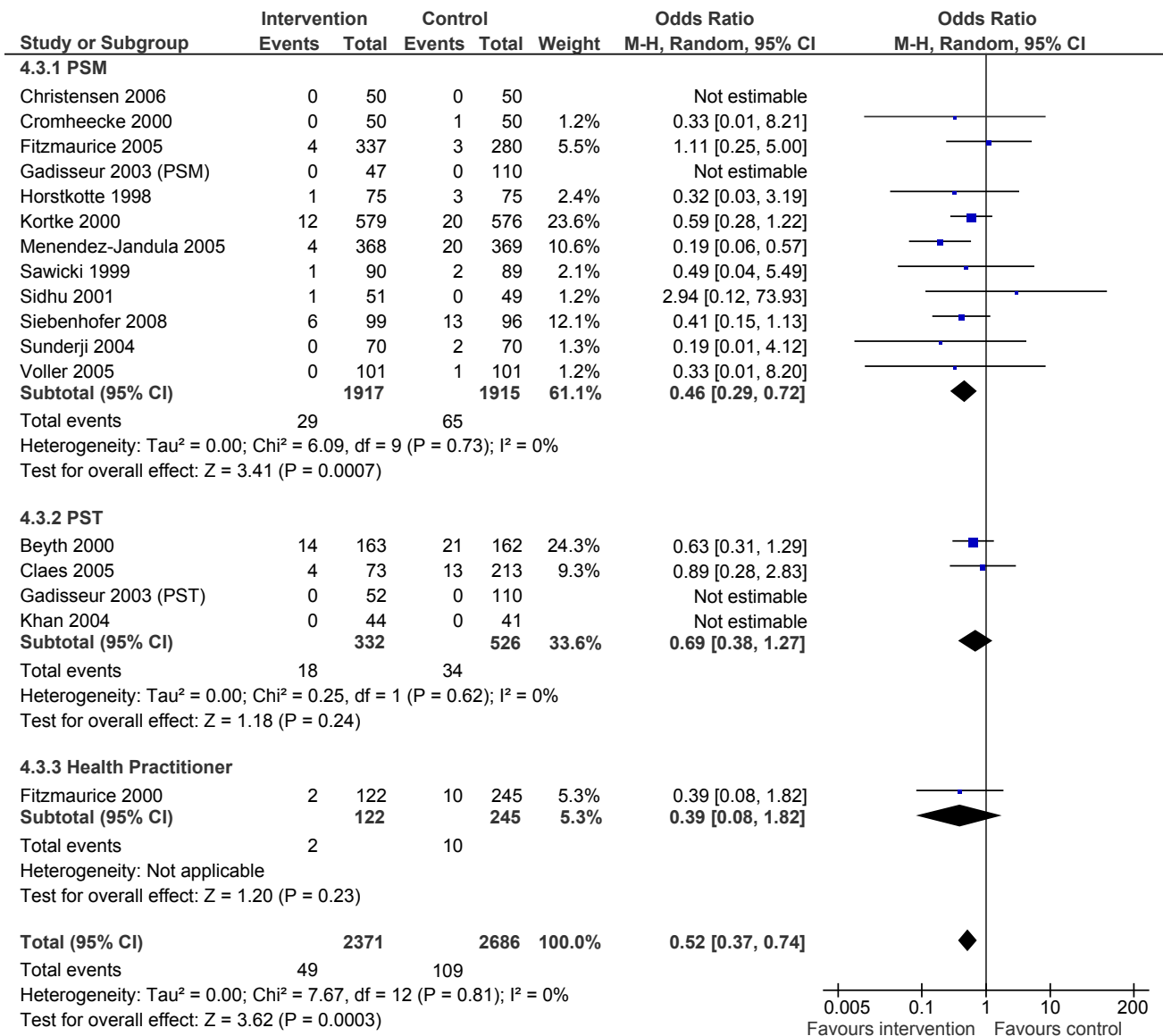


Figure 5: All Thromboembolic Events (major and minor) – POC INR Monitoring Strategies versus Usual Care

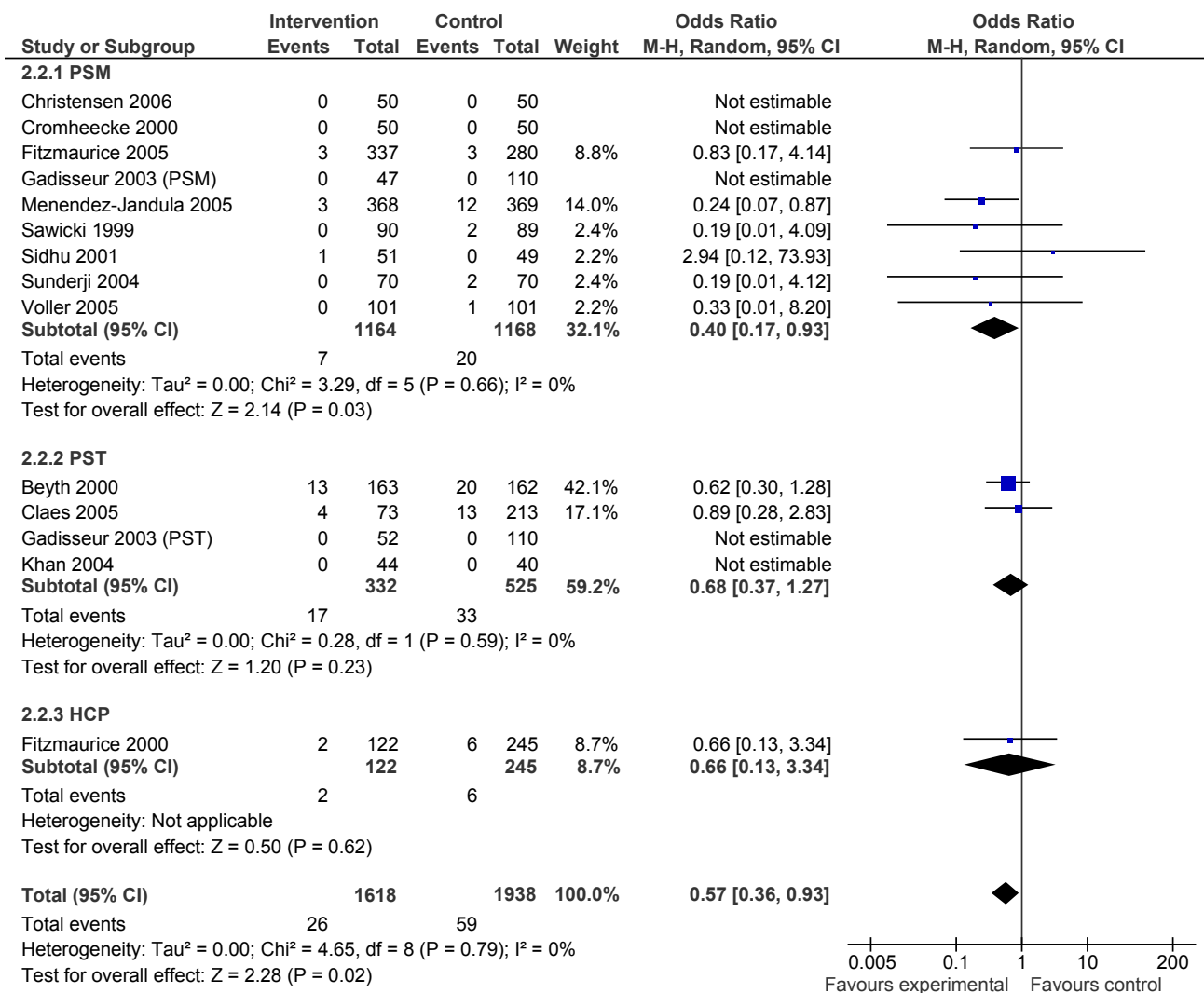


Figure 6: Major Thromboembolic Events – POC INR Monitoring Strategies versus Usual Care

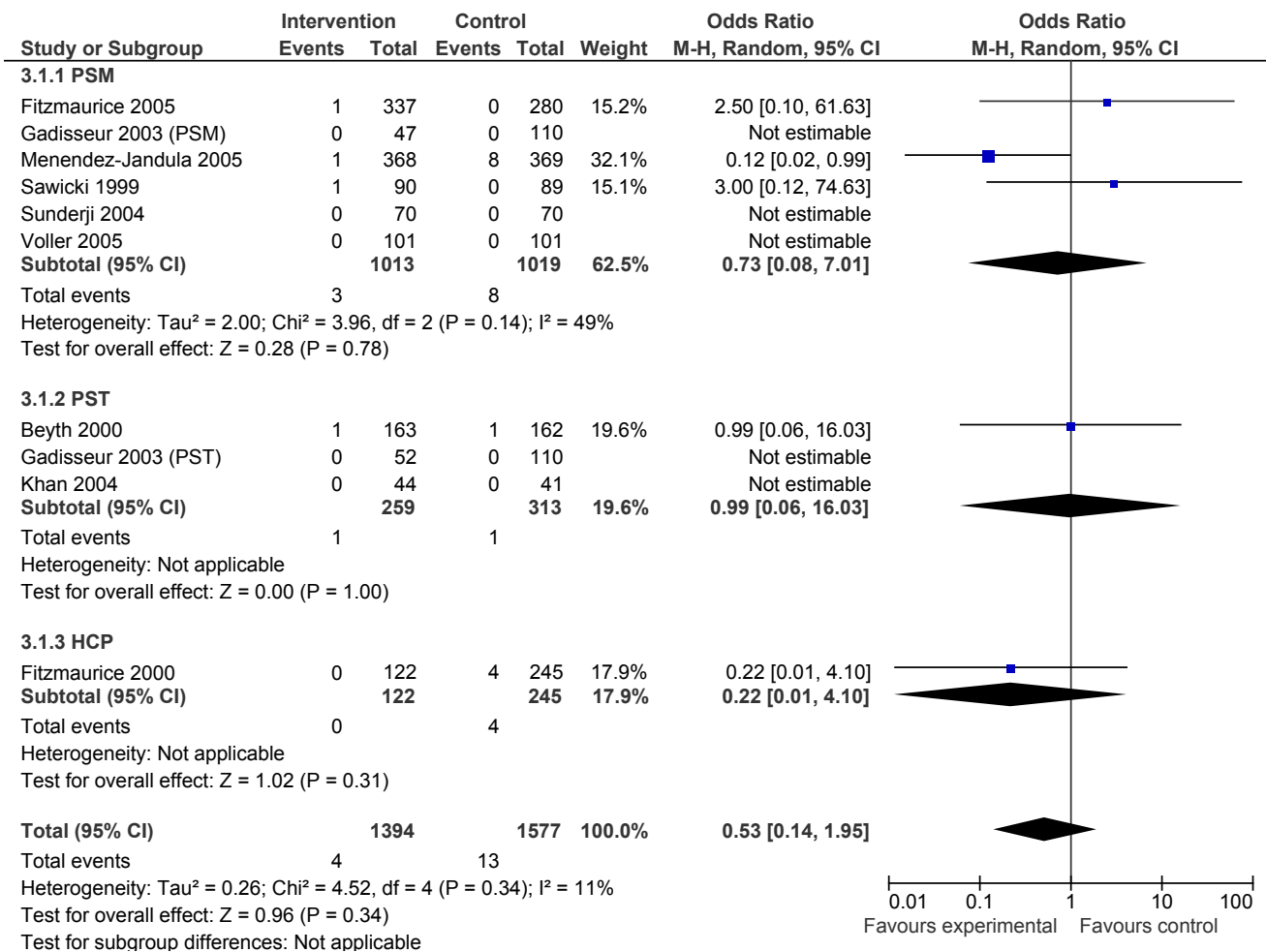


Figure 7: Minor Thromboembolic Events – POC INR Monitoring Strategies versus Usual Care

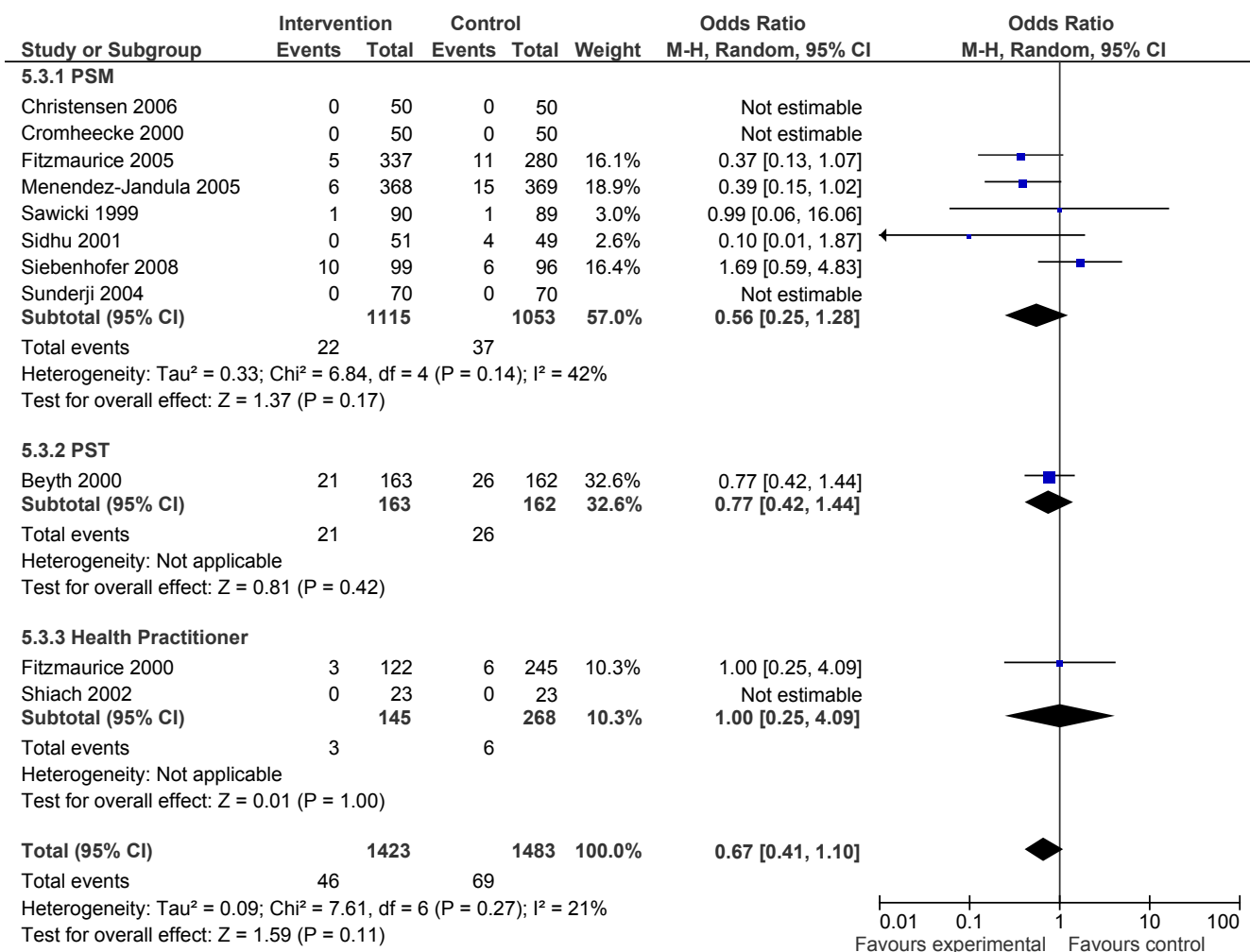


Figure 8: Deaths – POC INR Monitoring Strategies versus Usual Care

Table 11: Summary Results of Meta-Analyses of Major Complications and Deaths in POC INR Monitoring Studies

Event	No. of trials* (patients)	OR (M-H, Random Effects)	95% CI	Heterogeneity I ²
Major Hemorrhages	16 (5057)	0.74	0.52 to 1.04	0% (P = 0.79)
Thromboembolic events	16 (5057)	0.52	0.37 to 0.74	0% (P = 0.81)
Deaths	11 (2906)	0.67	0.41 to 1.10	21% (P = 0.27)

* In the trial by Gadisseur et al. (25;33) results for PSM and PST were separated.

Survival

As a follow-up to the Early Self-Controlled Anticoagulation Trial (ESCAT) by Koertke et al. (50) the authors published long-term survival data in 2007. (42) Data on 12-year survival was available from 930 of the original 1,155 patients and over the follow-up period, 236 patients died. Ten-year survival was 76.1% in the usual care control group compared to 84.5% in the PSM group. Thus, long-term survival increased by 23% (P=0.05) in the PSM group compared to conventional management by general practitioners.

Results of Subgroup Analyses

In order to estimate differences between subgroups, interaction p-values were calculated using the fixed-effect inverse variance method (Appendix 3). No statistically significant subgroup interactions were observed when trials were separated according to POC strategy, country, type of usual care, proportion of patients with an indication of MHV, whether the trial was sponsored by industry, POC device, study quality (e.g. allocation concealment and ITT analysis), follow-up duration, patients' duration on OAT at study initiation, length of patient training, or INR testing frequency.

The estimated effect of POC INR management versus usual care on deaths was greater in the two largest trials compared to the other nine smaller trials reporting this outcome. The interaction between subgroups had a borderline statistical significance (p = 0.05).

For thromboembolic complications, trials with a higher proportion of drop-outs had a higher risk of complications compared with trials with a lower proportion of drop-outs. This interaction was, however, not statistically significant (interaction p = 0.07).

Although these subgroups were planned a priori, the results should only be considered exploratory. This is due to the small number of trials included and it is unlikely that the different subgroups analysed were independent, especially since the results were dominated by a few large trials. In addition, it is likely that a few statistically significant interactions could be observed purely by chance because of the large number of subgroup analyses conducted.

Patient Satisfaction and Quality of Life

Quality of life measures were reported in seven studies and one study claimed to have collected QoL measures but these were not reported in the publication (Table 12). (47;48) A variety of measurement tools were used to assess QoL, preventing interstudy comparison of QoL scores or the computation of a quantitative summary measure. The measurement tools used included a self-perceived assessment of care quality using a structured questionnaire developed by Sawicki et al. (44), the European Quality of Life questionnaire (Euroqol/EQ-5D), and the Short Form 36 (SF-36). Specific information relating to patient satisfaction was also assessed.

Three studies reported self-perceived assessments of the quality of care by patients using a structured questionnaire. (24;25;33;44) originally developed by Sawicki et al. (44). Briefly, the questionnaire consisted of 32 items encompassing five treatment-related topics including medical treatment satisfaction, self-efficacy (patient's belief in being able to perform self-care activities), strained social network, daily hassles (minor stressful events that add to the burden of having to cope with a chronic medical condition) and general psychological distress. Patients estimated the impact of every item on their self-perceived treatment-related QoL using a graded scale ranging from a minimum of 1 (total disagreement) to a maximum of 6 (total agreement). Sawicki et al. (44) reported that PSM resulted in improved treatment-related QoL measures. General treatment satisfaction and daily hassles scores improved in the PSM group and remained unchanged in the usual care control group. Scores of self-efficacy and distress improved in both groups, but improved significantly more in the PSM group (self-efficacy $P=0.003$, distress $P=0.008$). Overall, the most pronounced improvement was in general treatment satisfaction scores ($P<0.001$). There was no significant effect of PSM on strained social network scores ($P = 0.19$).

Using the questionnaire developed by Sawicki et al. (44), Cromheecke et al. (24) found significant differences in all five categories of the questionnaire in favour of the PSM group compared to the usual care control group. The PSM group had significantly greater improvements in scores for general treatment satisfaction, self-efficacy, daily anxieties, distress and strain were significantly lower.

Gadisseur et al. (25;33) also used the Sawicki questionnaire, adapting it for use in the Netherlands. Compared to baseline, there was a trend towards a slight decrease in general treatment satisfaction among control group patients who received education alone, as well as an increase in distress ($P=0.03$) and strain on the social network ($P=0.02$). In the PST group, there was an increase in patients' feelings of self-efficacy ($P<0.01$) and a trend towards an increase in general treatment satisfaction ($P=0.10$). PSM resulted in a clear increase in general treatment satisfaction ($P=0.01$) and in feelings of self-efficacy ($P=0.014$) and a significant decrease in the perception of daily hassles ($P<0.01$) and distress ($P<0.001$) and less strain on the social network ($P=0.07$). Although differences between PST and PSM groups were small, there was a trend towards a further increase in general satisfaction by allowing the patients full PSM ($P=0.14$) and especially a further significant decrease in the feelings of distress ($P<0.001$).

Fitzmaurice et al. (40;53) reported on QoL measures with the Euroqol/EQ-5D, a tool that measures broad aspects of quality of life across five dimensions: mobility, self-care, usual activities, pain/discomfort and anxiety/depression. The observed difference in mean total quality adjusted life years (QALYs) between PSM and usual care groups was in favour of PSM but this difference was not statistically significant (95% CI; -0.027 to 0.032). The EQ-5D results showed no statistically significant difference in the anxiety/depression dimension between the PSM and usual care groups. (40;53)

Khan et al. (34) also reported QoL measures using the Euroqol score, as well as the UK SF-36. Results from the UK SF-36 showed no significant differences in scores for bodily pain, social function, mental health, emotional function or physical function between the education-only and PSM groups. Emotional

role limitation in the PSM group was the only variable that changed significantly from baseline ($P=0.04$). Euroqol scores were similar between the two groups and did not change during the study. Perceived benefits and barriers to anticoagulation were not significantly different between the two patient groups.

Shiach et al. (45) and Sunderji et al. (16) both captured information pertaining to patient satisfaction. Shiach found that with POC community-based monitoring, patients expressed even greater satisfaction than with monitoring at the ACC (usual care) such that 98% of patients expressed a preference for this care model. In the study by Sunderji et al. (16), PSM patients were satisfied with using the POC monitor for INR testing, were comfortable adjusting their own warfarin doses, and preferred to continue with self-management. All found the normogram easy to use and felt that they had received adequate training to enable PSM and six patients subsequently purchased a POC monitor after study completion.

In sum, the majority of studies that captured information on patient satisfaction and QoL reported favourable impacts for POC INR monitoring. These studies also tended to report favourable results of POC INR monitoring on clinical outcomes.

Ontario-based Evidence on Patient Reported Outcomes

Due to the small number of studies reporting QoL measures, the search was expanded to examine studies that were conducted in Ontario. One study by Woods et al. (17) was identified. It was an Ontario-based cross-sectional survey examining patient preference for capillary versus venous INR determination in an ACC setting. Sixty patients were randomized to undergo standard venous testing or capillary POC testing performed by an experienced nurse clinician. Overall, patients expressed a preference for POC testing over venous testing ($P<0.001$), reported less pain due to blood sampling with POC testing ($P=0.004$), and time spent in clinic was significantly shorter with POC testing compared to venous testing (42 mins versus 75 mins, $P<0.001$).

As part of the pre-analysis public engagement strategy, MAS conducted a focus group with patients and caregivers in order to gather input on the research question and to ensure that the research questions incorporated important patient-centered outcomes. (54) Although the primary aim of the focus group was to obtain input on the research questions, several themes relating to QoL also arose. In general, all focus group participants reported that the POC INR monitoring devices would be very helpful in managing their conditions. Roughly half of the participants were self-testing using a POC INR device. They highlighted several reasons that motivated their desire to use these device including physical and psychological impacts of long-term venous testing, lack of access to testing facilities, risk of complications, control and empowerment, and work constraints. When taken together, these motivations generally suggest that the use of POC INR monitoring devices increased participants' quality of life.

The levels of pain (bruising), discomfort, and stress participants experience with the current standard of laboratory-based INR testing were particularly difficult and important motivators of their interest in (or use of) the POC INR devices. Limited access to testing facilities was another reason underlying their interest in POC INR monitoring devices. Participants believed that limited access to, and reliance on, testing facilities impacted their life negatively, especially with regard to employment and balancing familial obligations. They also stressed that the lack of convenience and limited access to testing facilities put them at risk for complications. Conversely, participants felt that PST would reduce these unnecessary risks. Further, those that had used the device suggested that PST was important because it allowed them to better understand and manage their conditions. Finally, there are patient sub-populations, such as children or people with small or inaccessible veins, for which the current standard of testing is simply unfeasible. Few participants raised concerns with POC INR monitoring devices, but those that did focused on the potential difficulty of using the device and the desire for continued support.

Table 12: Information on Quality of Life from Randomized Controlled Studies – POC INR Monitoring versus Usual Care

Study, Year POC Strategy	Method	Results	Conclusions																																		
Cromheecke et al., 2000 (24) PSM	Self-perceived quality of care assessment by questionnaire of 32 items covering 5 categories (Sawicki's questionnaire). Each category scored from 1 (total dissatisfaction) to 6 (complete satisfaction).	Mean scores from Sawicki questionnaire at 3 month follow-up <table border="1"> <thead> <tr> <th></th> <th>Control</th> <th>PSM</th> <th>P-value</th> </tr> </thead> <tbody> <tr> <td>General treatment satisfaction</td> <td>4.0</td> <td>4.8</td> <td>0.015</td> </tr> <tr> <td>Self-efficacy</td> <td>4.5</td> <td>5.4</td> <td><0.001</td> </tr> <tr> <td>Daily worries</td> <td>2.6</td> <td>1.8</td> <td><0.001</td> </tr> <tr> <td>Distress</td> <td>2.9</td> <td>2.5</td> <td>0.022</td> </tr> <tr> <td>Social issues</td> <td>2.7</td> <td>1.7</td> <td><0.001</td> </tr> </tbody> </table>		Control	PSM	P-value	General treatment satisfaction	4.0	4.8	0.015	Self-efficacy	4.5	5.4	<0.001	Daily worries	2.6	1.8	<0.001	Distress	2.9	2.5	0.022	Social issues	2.7	1.7	<0.001	Superiority of PSM over conventional care										
	Control	PSM	P-value																																		
General treatment satisfaction	4.0	4.8	0.015																																		
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Fitzmaurice et al., 2005 (40;53) PSM	European Quality of Life questionnaire (Euroqol) through postal questionnaires	The observed difference in mean total QALYs between groups was in favour of PSM but this difference was very small and not statistically significant (mean QALY control 0.738, mean QALY PSM 0.739; 95% CI =0.027 - 0.032). EQ-5D dimensions at 12 month follow-up (% with problems in that dimension) <table border="1"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Control</th> <th colspan="2">PSM</th> </tr> <tr> <th>Some</th> <th>Extreme</th> <th>Some</th> <th>Extreme</th> </tr> </thead> <tbody> <tr> <td>Mobility</td> <td>56.8</td> <td>0</td> <td>47.0</td> <td>0</td> </tr> <tr> <td>Self-care</td> <td>20.4</td> <td>0</td> <td>9.6</td> <td>0</td> </tr> <tr> <td>Usual activities</td> <td>47.5</td> <td>1.9</td> <td>36.9</td> <td>3.0</td> </tr> <tr> <td>Pain/discomfort</td> <td>51.9</td> <td>6.2</td> <td>43.9</td> <td>6.6</td> </tr> <tr> <td>Anxiety/depression</td> <td>26.5</td> <td>2.5</td> <td>24.2</td> <td>1.5</td> </tr> </tbody> </table>		Control		PSM		Some	Extreme	Some	Extreme	Mobility	56.8	0	47.0	0	Self-care	20.4	0	9.6	0	Usual activities	47.5	1.9	36.9	3.0	Pain/discomfort	51.9	6.2	43.9	6.6	Anxiety/depression	26.5	2.5	24.2	1.5	No significant difference in mean QALYs/CoL between PSM and usual care
	Control			PSM																																	
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Sunderji et al., 2004 (16) PSM	Patient satisfaction with PSM Method of data collection not reported.	PSM patients stated that they were satisfied with the POC monitor for INR testing, were comfortable adjusting their own warfarin doses, and would continue self-managed therapy. Six patients purchased a POC monitor after study completion.	All PSM patients were satisfied and preferred using the POC device																																		
Shiach et al., 2002 (45) Community-based physician	Patient satisfaction questionnaire	At baseline, most patients indicated that they had been very satisfied with the previous ACC experience. Only 12% found the clinic inconvenient. With the POC community-based monitoring, patients expressed even greater satisfaction with 98% of patients expressed a preference for this model of care.	Greater satisfaction with community POC monitoring																																		

Study, Year POC Strategy	Method	Results	Conclusions																																	
Gadisseur et al., 2003 (25;33) PST/PSM	Self-perceived quality of care assessment by questionnaire of 32 items covering 5 categories (Sawicki's questionnaire, marginally adapted to the situation in Netherlands). Each category scored from 1 (total dissatisfaction) to 6 (complete satisfaction).	Mean scores from Sawicki questionnaire and differences from baseline at 6 month follow-up <table border="1"> <thead> <tr> <th></th> <th>Control (PEd)</th> <th>PST</th> <th>PSM</th> </tr> </thead> <tbody> <tr> <td>Daily hassles</td> <td>1.94 (+0.23)</td> <td>1.52 (-0.09)</td> <td>1.48 (-0.31)*</td> </tr> <tr> <td>Self-efficacy</td> <td>5.07 (+0.02)</td> <td>5.28 (+0.31)*</td> <td>5.52 (+0.32)*</td> </tr> <tr> <td>General treatment satisfaction</td> <td>4.90 (-0.23)</td> <td>5.30 (+0.19)</td> <td>5.55 (+0.49)*</td> </tr> <tr> <td>Distress</td> <td>2.29 (+0.33)*</td> <td>2.05 (+0.06)</td> <td>1.72 (-0.44)*</td> </tr> <tr> <td>Strained social network</td> <td>1.65 (+0.21)*</td> <td>1.42 (-0.02)</td> <td>1.34 (-0.21)</td> </tr> </tbody> </table> *P<0.05		Control (PEd)	PST	PSM	Daily hassles	1.94 (+0.23)	1.52 (-0.09)	1.48 (-0.31)*	Self-efficacy	5.07 (+0.02)	5.28 (+0.31)*	5.52 (+0.32)*	General treatment satisfaction	4.90 (-0.23)	5.30 (+0.19)	5.55 (+0.49)*	Distress	2.29 (+0.33)*	2.05 (+0.06)	1.72 (-0.44)*	Strained social network	1.65 (+0.21)*	1.42 (-0.02)	1.34 (-0.21)	PST and PSM have beneficial effects on quality of life									
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Khan et al., 2004 (34) PST	UK SF-36 and European Quality of Life questionnaire (Euroqol)	Mean UK SF-36 and Euroqol scores at 6 month follow-up <table border="1"> <thead> <tr> <th></th> <th>Control (PEd)</th> <th>PSM</th> </tr> </thead> <tbody> <tr> <td>Physical functioning</td> <td>53</td> <td>57</td> </tr> <tr> <td>Physical role limitation</td> <td>52</td> <td>45</td> </tr> <tr> <td>Bodily pain</td> <td>65</td> <td>65</td> </tr> <tr> <td>General health perceptions</td> <td>56</td> <td>53</td> </tr> <tr> <td>Vitality</td> <td>52</td> <td>53</td> </tr> <tr> <td>Social functioning</td> <td>72</td> <td>71</td> </tr> <tr> <td>Emotional role limitation</td> <td>63</td> <td>63</td> </tr> <tr> <td>Mental health</td> <td>76</td> <td>78</td> </tr> <tr> <td>Euroqol 5 dimension score</td> <td>0.70</td> <td>0.75</td> </tr> <tr> <td>Euroqol percentage</td> <td>66</td> <td>67</td> </tr> </tbody> </table>		Control (PEd)	PSM	Physical functioning	53	57	Physical role limitation	52	45	Bodily pain	65	65	General health perceptions	56	53	Vitality	52	53	Social functioning	72	71	Emotional role limitation	63	63	Mental health	76	78	Euroqol 5 dimension score	0.70	0.75	Euroqol percentage	66	67	QoL measurements were unchanged with education (control group) or PSM
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* PE refers to patient education; PST, patient self-test; PSM, patient self-management; QALY, quality-adjusted life-years; QoL, quality of life.

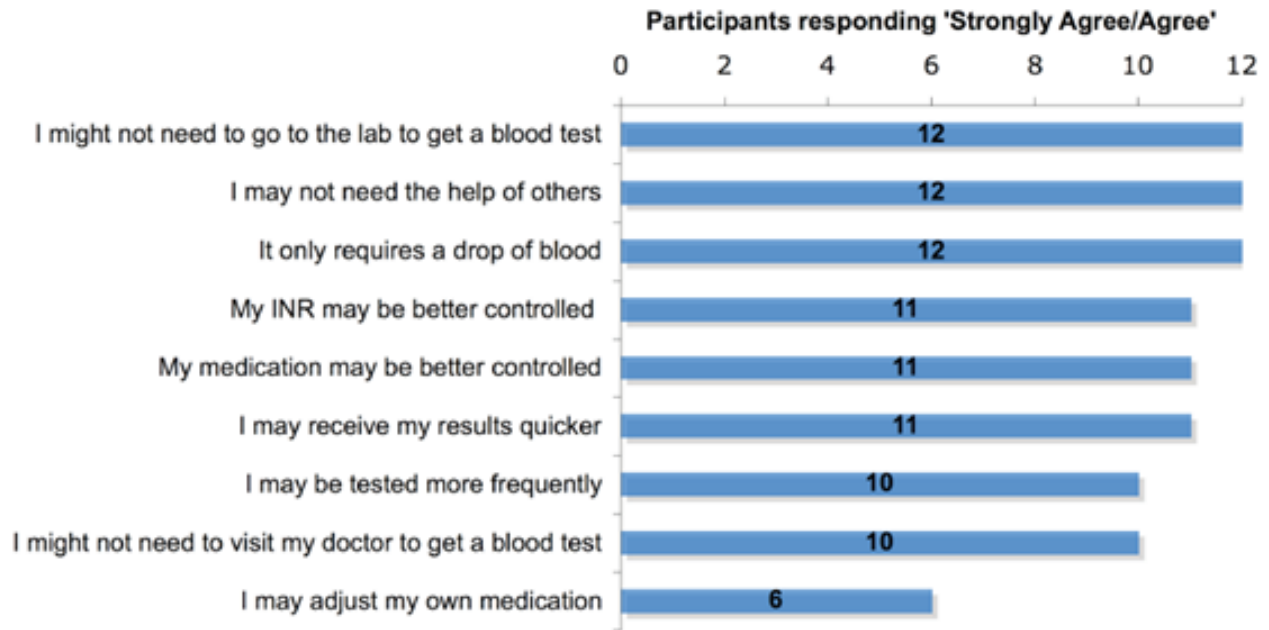


Figure 9: Results from the Medical Advisory Secretariat's Focus Group - Patients' Motivations to Use POC INR Monitoring Devices

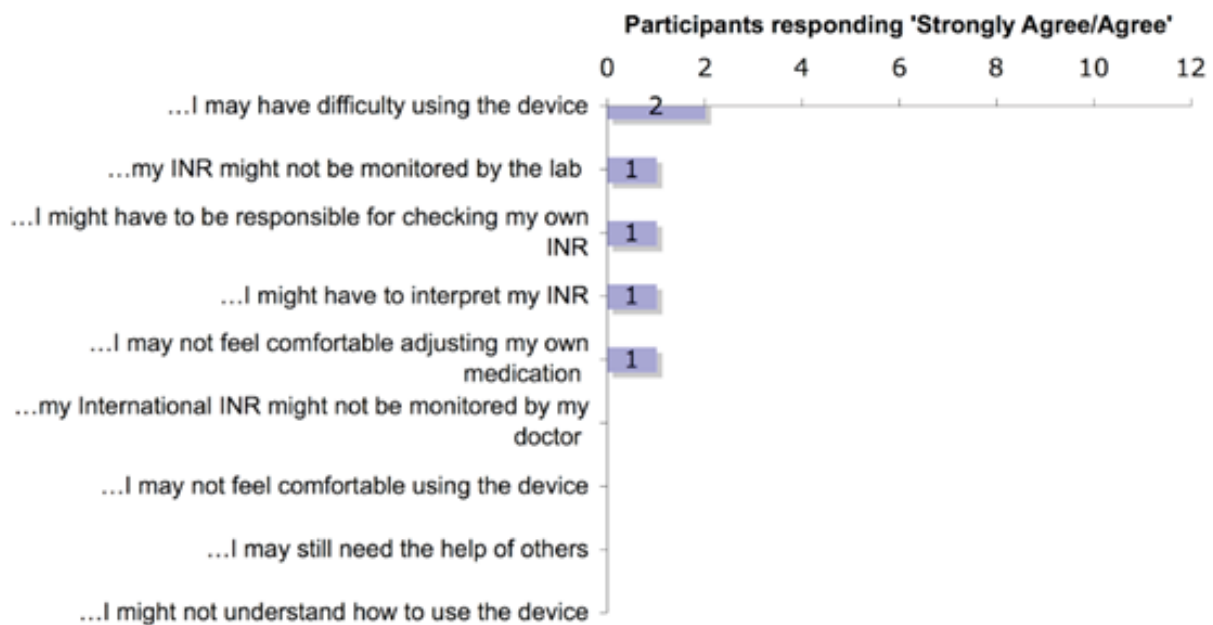


Figure 10: Results from the Medical Advisory Secretariat's Focus Group - Patients' Concerns to Use POC INR Monitoring Devices

Summary of Findings of Literature Review

Overall, POC strategies may result in improved OAT control as measured by the proportion of time INR remains in the therapeutic range. For a select group of patients who are highly motivated and trained, PSM resulted in significantly fewer thromboembolic events compared to conventional laboratory-based INR testing. No significant differences were observed for major hemorrhages or all-cause mortality. No significant differences in complications and mortality were observed for the strategies of PST and GP/Nurse use of POC, which indicates that they are just as effective as conventional laboratory-based INR testing. POC devices also appear to have a beneficial impact on patient satisfaction and QoL.

The findings on thromboembolic and hemorrhagic events are consistent with the findings of previous systematic reviews (Table 13). For deaths, previous systematic reviews have reported significant differences in the number of deaths, which is contrary to the current findings. However, in previous reviews, the upper limit of the confidence intervals did approach non-significance. A potential explanation for the difference in results between the present and existing systematic reviews is that the MAS' meta-analyses incorporated new findings from two studies. (37;47) Further, the study by Siebenhofer et al. (47) was conducted in an older population.

Table 13: Comparison of Present Results to Existing Systematic Reviews – Complications and Deaths in POC INR Monitoring Studies

Systematic Review†	POC Strategy Included	Summary Statistic	Major Hemorrhage		All Thromboembolic events		Deaths	
			Estimate	CI	Estimate	CI	Estimate	CI
Medical Advisory Secretariat†	Any POC strategy	OR	0.74	0.52 – 1.04	0.52	0.37 – 0.74	0.67	0.41 – 1.10
Brown et al., 2007 (27), Canadian Agency for Drugs and Technologies in Health	Any POC strategy	OR	0.75	0.51 – 1.10	0.45	0.29 – 0.70	0.54	0.35 – 0.83
Christensen et al., 2006 (37)	PSM	RR	NR		NR		0.48	0.29 – 0.79
Connock et al., 2007 (13), Health Technology Assessment, NHS R&D HTA Programme	Primary care, PST*, PSM	Peto's OR	0.89	0.64 – 1.25	0.49	0.33 – 0.67	0.61	0.44 – 0.85
Heneghan et al., 2006 (9)	PST, PSM	OR	0.65	0.42 – 0.99	0.45	0.30 – 0.68	0.61	0.38 – 0.98

*PST refers to patient self-test; PSM, patient self-management; RCT, randomized controlled trial.

†The systematic review by the Medical Services Advisory Committee (MSAC), 2005 (38) was omitted since only 2 studies were included in their analysis.

Quality of the Evidence

Studies varied with regard to patient eligibility, baseline patient characteristics, follow-up duration and withdrawal rates. Some trials were conducted exclusively among MHV patients while others included patients with mixed indications for long-term OAT. The inclusion criteria for most trials specified that patients had to be stable and on OAT for a required time frame of usually 3 months. Some trials also included new patients who may have required some time to regulate warfarin dose; fluctuations in INR might, therefore be common. Further, differential drop-out rates were observed such that the POC intervention groups had a larger number of patients who withdrew.

Since no information was presented on the patients' baseline INR values at study initiation, it cannot be determined with certainty whether these patients were adequately managed at baseline with values within the therapeutic range. The study by Siebenhofer et al. (47) was the only study to provide baseline INR values, reporting that 60% of patients in the PSM group and 50% of patients in the UC group were out of the therapeutic range at baseline.

There was also heterogeneity in study methodology. There was also a lack of consistency in the definitions and reporting for anticoagulation control and definitions of adverse events. Some studies reported anticoagulation control as the time in the therapeutic range, while others reported values in the therapeutic range. Lack of standardization in methodology to calculate this measure was noted and has been previously discussed. Trials reported the number of events and no data was presented on time to event. Perera et al. (31) are aiming to overcome this limitation by undertaking an individual patient data analysis that is expected to be published in late 2009. They are also hoping to generate predictive models from this analysis to assist with the determination of which patients are most likely to benefit from PSM. Lastly, there is limited data on the long-term effects of POC INR monitoring devices; only one study was identified that examined survival. (42)

In most studies, the intervention group received more training and education on warfarin and their health condition. These patients also performed more frequent INR testing, which may have overestimated the effect of the POC intervention. In addition to these factors, other major variables were likewise not adequately controlled for, such as patient compliance and consistency of reagent and instrumentation use. Lastly, a large number of trials were also sponsored by industry, which may result in publication bias due to clinical experience or other unmeasured factors.

In terms of generalizability, it may be inappropriate to extrapolate the rates of complication to the general population since patient selection and eligibility criteria were not always fully described and it is likely that the majority of the PST/PSM trials included a highly motivated patient population. Likewise, patients at higher risk of adverse events may have been excluded from the trials. Patient care and monitoring are also often more coordinated in clinical trials than in practice.

Additional limitations of the evidence are that the majority of studies examined PST/PSM strategies and only two studies examined the use of POC devices by a nurse or physician. No studies that were conducted in long-term care or pharmacy settings were identified that met inclusion criteria.

GRADE Quality of Evidence

Despite the observed heterogeneity among studies, there was a general consensus in findings that POC INR monitoring devices have beneficial impacts on the risk of thromboembolic events, anticoagulation control as measured by time or values in the therapeutic range and patient QoL (Table 14).

Table 14: GRADE Quality of the Evidence on POC INR Monitoring Studies

Outcome	No. of Studies	Quality Assessment					Summary of Findings			
		Design	Quality	Consistency	Directness	Other	No. of Patients		Effect, OR [95% CI]	Quality
							Interv	Control		
Major Hemorrhages	17	RCT	Serious limitations†	Consistent	Direct	None	2371	2686	0.74 [0.52-1.04]	Moderate
		High	Moderate	Moderate	Moderate	Moderate				
Thromboembolic Events	17	RCT	Serious limitations†	Consistent	Direct	None	2371	2686	0.52 0.74]	[0.37- Moderate
		High	Moderate	Moderate	Moderate	Moderate				
Death	11	RCT	Serious limitations‡	Consistent	Direct	None	1423	1483	0.67 [0.41–1.10]	Moderate
		High	Moderate	Moderate	Moderate	Moderate				
10-year survival	1	RCT	Serious limitations§	?	Direct	Sparse data	488	442	PSM increased long-term survival by 23% (P=0.05) vs. conventional management	Very Low
		High	Moderate	Low	Low	Very low				
Outcomes not summarized quantitatively										
Anticoagulation Control (time or values in range)	Time in range: 13 Values in range: 12	RCT	Serious limitations	Consistent	Direct	Imprecise data¶	When the % time therapeutic target range was pooled across studies and weighted by the number of person-years of observation, intervention patients were in the target range 69% of the time and control patients 64% of the time (5% overall difference).			Low
		High	Moderate	Moderate	Moderate	Low				
Quality of Life, self-perceived quality of care, patient satisfaction	8	RCT	Serious limitations#	Some inconsistencies (2 of the studies reported no difference between groups)	Direct	None	Appears to be beneficial impact on quality of life, self-perceived quality of care and patient satisfaction with POC INR monitoring.			Low
		High	Moderate	Low	Low	Low				

* RR refers to relative risk; CI, confidence interval; Interv, intervention; RCT, randomized controlled trial;

† Unclear method of randomization in 3 studies (22;35;41), unclear/no allocation concealment in 8 studies (22;24;34-36;41;46;55), outcome assessor blinded in only 6 studies (25;35;37;43;44;47) and clear adherence to an intention to treat analysis in only 6 studies (16;35;37;40;43;55).

‡ Unclear method of randomization in 2 studies (22;35), unclear/no allocation concealment in 5 studies (24;35;36;46;55), outcome assessor blinded in only 5 studies (35;37;43;44;47) and clear adherence to an intention to treat analysis in only 6 studies (16;35;37;40;43;55). § Unclear/no allocation concealment, no blinded outcome assessor and no intention to treat analysis (42).

|| Unclear method of randomization in 3 studies (22;35;41), unclear/no allocation concealment in 8 studies (22;24;34-36;41;45;46;55), outcome assessor blinded in only 6 studies (25;35;37;43;44;47) and clear adherence to an intention to treat analysis in only 6 studies (16;35;37;40;43;55).

¶ Estimate calculated across studies using different methods and reporting structures. # Unclear method of randomization in 1 study(22), unclear/no allocation concealment in 3 studies (22;24;34), outcome assessor blinded in only 2 studies (25;44) and clear adherence to an intention to treat analysis in only 2 studies (16;40).

Economic Analysis

Disclaimer: The Medical Advisory Secretariat uses a standardized costing methodology for all of its economic analyses of technologies. The main cost categories and the associated methods from the province's perspective are as follows:

Hospital: Ontario Case Costing Initiative cost data are used for all in-hospital stay costs for the designated International Classification of Diseases-10 (ICD-10) diagnosis codes and Canadian Classification of Health Interventions procedure codes. Adjustments may need to be made to ensure the relevant case mix group is reflective of the diagnosis and procedures under consideration. Due to the difficulties of estimating indirect costs in hospitals associated with a particular diagnosis or procedure, the secretariat normally defaults to considering direct treatment costs only.

Nonhospital: These include physician services costs obtained from the Ontario Schedule of Benefits for physician fees, laboratory fees from the Ontario Laboratory Schedule of Fees, device costs from the perspective of local health care institutions, and drug costs from the Ontario Drug Benefit formulary list price.

Discounting: For all cost-effectiveness analyses, a discount rate of 5% is used as per the Canadian Agency for Drugs and Technologies in Health.

Downstream costs: All costs reported are based on assumptions of utilization, care patterns, funding, and other factors. These may or may not be realized by the system or individual institutions and are often based on evidence from the medical literature. In cases where a deviation from this standard is used, an explanation has been given as to the reasons, the assumptions, and the revised approach. The economic analysis represents an estimate only, based on assumptions and costing methods that have been explicitly stated above. These estimates will change if different assumptions and costing methods are applied for the purpose of developing implementation plans for the technology.

Objective

The Programs for Assessment of Technology in Health (PATH) was commissioned by MAS to develop an economic model to assess the cost-effectiveness and predict the long-term costs associated with Point of Care (POC) INR monitoring devices for patients on long-term (>3 months) OAT.

Review of Economic Literature

The economic literature search process is outlined in Figure 11, including the number of abstracts identified and screened for eligibility, as well as the number of full text articles reviewed and analyzed.

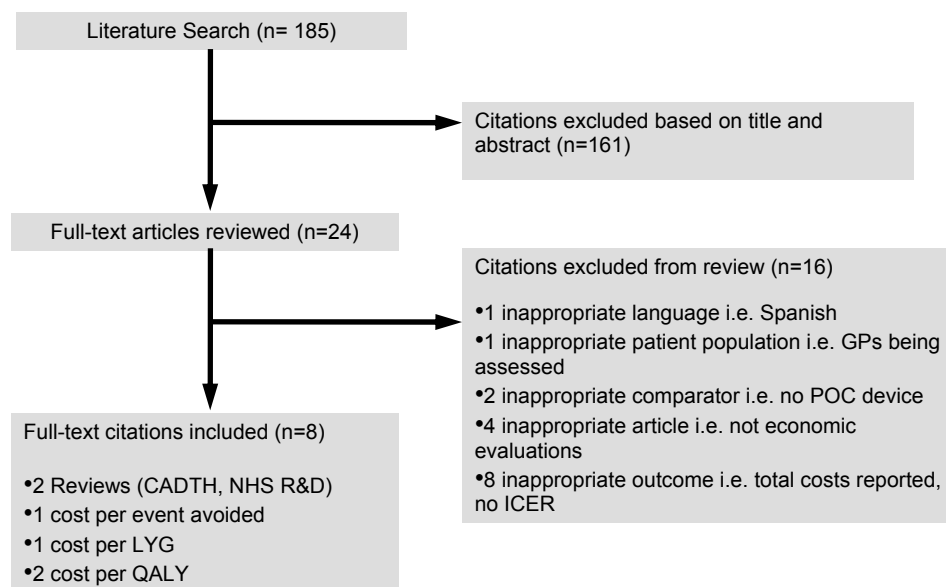
The following databases were used for the economic literature search (see Appendix 1 for details):

1. OVID MEDLINE
2. MEDLINE In-Process and Other Non-Index Citations
3. OVID EMBASE
4. OVID Cochrane Library
5. INAHTA/CRD
6. EconLit

The inclusion criteria for analysis were as follows:

- Full economic evaluations (cost-effectiveness analysis [CEA], cost-utility analysis [CUA], cost-benefit analysis [CBA])
- Economic evaluations reporting Incremental Cost-Effectiveness Ratios (ICER) i.e. cost per quality adjusted life year (QALY)/life years gained (LYG) or cost per event avoided
- Studies among patients using OAT on a chronic basis
- Studies reporting on POC devices to manage INRs
- Studies in English

Figure 11: Literature Search Strategy for Economic Evaluations of POC devices for INR Monitoring



As noted in Figure 11, six economic evaluations were identified in the literature that fit the inclusion criteria:

1. Lafatta et al. (56) conducted a cost-effectiveness analysis of Anti-Coagulation Clinic (ACC) care and self-testing for the management of patients on chronic warfarin therapy. Using a 5-year Markov model, the authors evaluated three different strategies: usual care, ACC testing with a capillary monitor, and patient self-testing (PST) with a capillary monitor. Over the lifetime of the model, ACC testing resulted in a total of 1.7 fewer thromboembolic events and 2.0 less hemorrhagic events per 100 patients versus usual care. PST resulted in 4.0 less thromboembolic events and 0.8 less hemorrhagic events compared to ACC testing. It was concluded that PST is the most cost-effective alternative for providing overall cost savings.
2. Müller et al. (57) conducted an economic analysis of patient self-management (PSM) of anticoagulation following heart valve replacement. Their evaluation yielded a cost-effectiveness ratio of 105,000 Deutsche Mark per LYG. The authors concluded that the incidence of lethal strokes may be reduced by PSM at an acceptable cost-effectiveness ratio.

3. Jowett et al. (53) conducted a cost-utility analysis (CUA) alongside a randomized controlled trial (RCT) of PSM of OAT versus routine clinic-based care for patients receiving long-term OAT. The results showed that there was no difference in QALYs gained between the treatment groups but cost in the PSM group was higher than that of the control. They concluded that PSM of anticoagulation does not appear to be cost-effective, although it may have other benefits such as relieving pressure on clinic-based care, an advantage that should be explored further.
4. Regier et al (58) assessed the cost-effectiveness of self-managed versus physician-managed OAT. Using a 5-year Markov model, the ICER was found to be \$14,129 per QALY. The authors concluded that PSM is a cost-effective strategy for those receiving long-term OAT for atrial fibrillation as well as for those with a mechanical heart valve.
5. The NHS R&D HTA Programme (13) found that the cost per QALY gained by PSM was £122,365 over 5 years and £63,655 over 10 years. They concluded that PSM is unlikely to be more cost-effective than current usual care practices in the UK.
6. The Canadian Agency for Drugs and Technologies in Health (CADTH) (27) found that, from a publicly funded health care perspective, POC monitors in ACCs are cost-saving compared to conventional laboratory testing. Using the same perspective to compare PST with traditional laboratory tests, the cost per additional QALY gained was \$57,595, which was deemed not to be cost-effective, based on a willingness to pay threshold of \$50,000 per QALY. However, when a societal perspective was adopted and patient travel and time costs (as well as those of their caregivers) were included, PST was determined to be cost-saving.

Please refer to the individual studies for further details and discussions of outcomes and consequences.

Evaluation

A CUA was conducted in order to evaluate cost per QALY between POC strategies at different settings to manage INR values. A CEA was ruled out because utilities were identified that allowed comparisons among decision options. As costs varied amongst the interventions, a cost-minimization analysis (CMA) was also ruled out. CUA was, therefore, deemed appropriate for this economic evaluation.

Comparators

The four decision options were available:

1. Standard care: laboratory testing with a venipuncture blood draw for an INR
2. Healthcare staff testing: use of a POC device for INR measurement in a medical clinic with staff such as pharmacists, nurses, and physicians following protocol for OAT management.
3. PST: patient self-testing using a POC device and phoning results into an ACC or family physician.
4. PSM: patient self-management through the use of a POC device and self-adjustment of OAT following a standardized protocol. Patients may phone into a medical office for guidance.

Table 15 summarizes the comparators and their respective summary estimates from the MAS review used in the economic analysis.

Target Population

The target population of this CUA was patients on long-term (> 3 months) OAT.

Table 15: Summary Estimates by Strategy Used in the POC Economic Model

Strategy	Target Population	Major Hemorrhagic Events, Odds Ratio (95% CI)	Major Thromboembolic Events, Odds Ratio (95% CI)	All-Cause Mortality Odds Ratio (95% CI)	Reference
Healthcare staff testing	Patients on long-term (> 3 months) OAT	0.74 (0.52-1.04)*	0.66 (0.13-3.34)	1 (0.25-4.09)	MAS review
Patient self-testing	Patients on long-term (> 3 months) OAT	0.82 (0.33-2.01)	0.68 (0.37-1.27)	0.77 (0.42-1.44)	MAS review
Patient self-management	Patients on long-term (> 3 months) OAT	0.71 (0.48-1.07)	0.4 (0.17-0.93)	0.56 (0.25-1.28)	MAS review

MAS = Medical Advisory Secretariat; POC = point of care; CI = confidence interval.

*Summary estimate from one study was 6.06 (0.25-149.9) – therefore used pooled estimates in the analysis.

Perspective & Time Horizon

The primary analytic perspective was that of the Ministry of Health and Long-Term Care. Only direct medical costs were considered.

The time horizon of the model was five years - the serviceable life of a POC device, with annual cycles.

Modelling

A Markov decision analytic model using TreeAge Pro 2009 was built to assess POC strategies that reduced the frequency of adverse events in patients on OAT versus standard care (Figure 12). The model compared the costs and QALYs accrued among patients treated via a self-testing, self-management, or healthcare staff management strategy over a period of 5 years.

Hypothetical patient cohorts were followed for five years after commencing OAT. With each one-year cycle of the model, patients could move through the health states of: no event, major hemorrhages, major thromboembolic events, and death. Those who experienced a hemorrhagic or thromboembolic event were at risk for either temporary or permanent disability. Among those patients who became permanently disabled, there was a risk of discontinuing OAT and being at increased risk for subsequent events.

Transitions between states were defined using event probabilities drawn from the MAS systematic review, the published literature, and expert opinion. The likelihood of patients changing from one health state to another depended on the time spent in and outside of therapeutic INR range, which was estimated using results from the MAS review.

Table 16 summarizes the average time spent in therapeutic range weighted by patient-years of observations. Table 17 describes the model parameters and sources in the economic analysis.

Table 16: Time Spent in Therapeutic Range by Strategy in the POC Economic Model

Strategy	Value	Assumptions	Reference
Standard care			
<i>Within INR range</i>	64.37%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
<i>Outside INR range</i>	35.63%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
Healthcare staff testing			
<i>Within INR range</i>	68.16%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
<i>Outside INR range</i>	31.88%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
Patient self-testing			
<i>Within INR range</i>	63.81%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
<i>Outside INR range</i>	36.19%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
Patient self-management			
<i>Within INR range</i>	69.72%	Time spent in therapeutic range weighted by patient-years of observation	MAS review
<i>Outside INR range</i>	30.28%	Time spent in therapeutic range weighted by patient-years of observation	MAS review

MAS = Medical Advisory Secretariat; POC = point of care; INR = international normalized ratio

Figure 12: Point of Care Device – Economic Model Structure

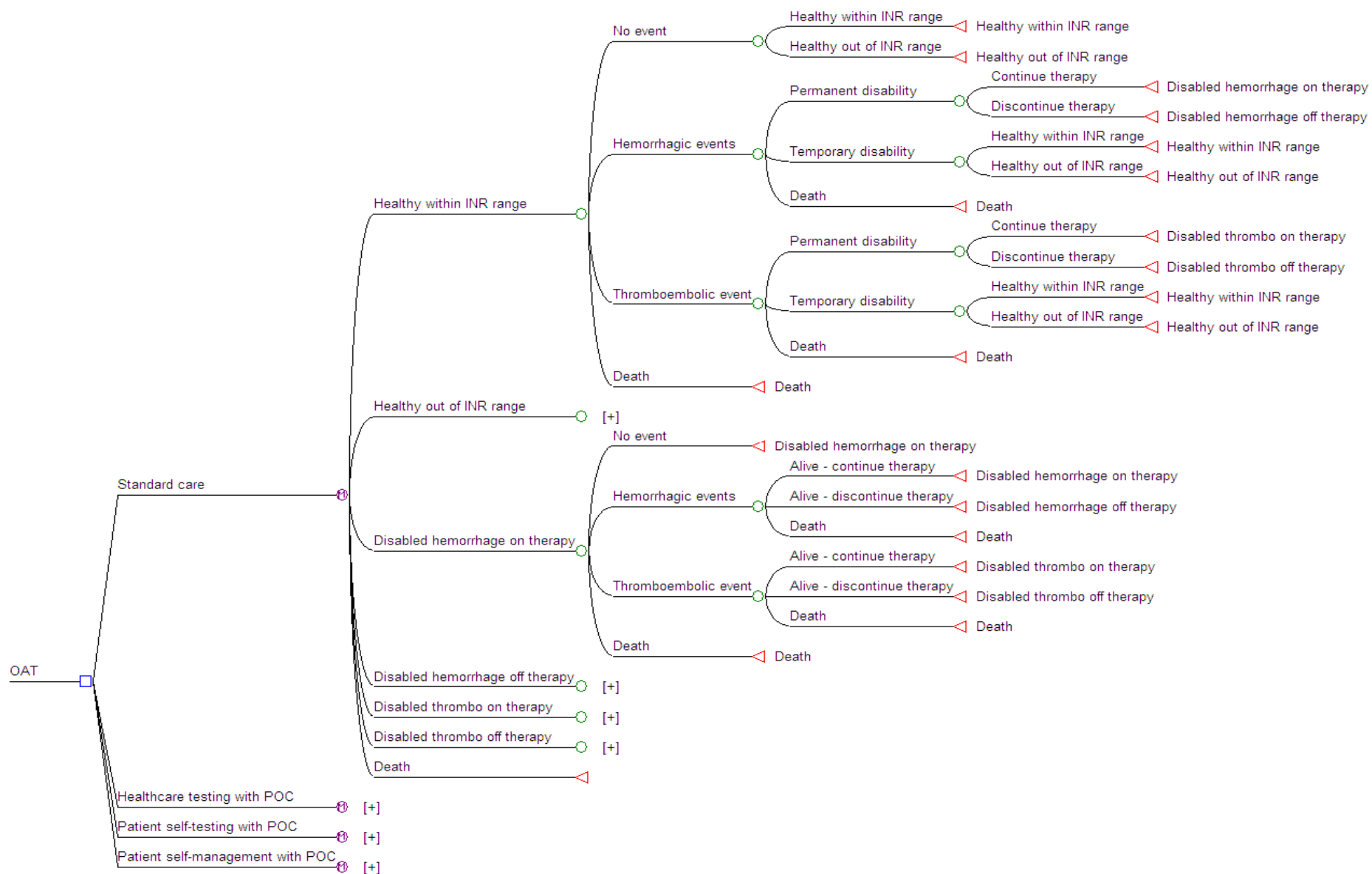


Table 17: Model Parameters Used in the POC Economic Model

Parameter	Value	Assumptions	Reference
Major Hemorrhagic Events			
<i>No medical attention</i>	80%	▪ Assumed 80% of hemorrhages do not require medical attention i.e. nose bleeds, etc	Personal communication, clinical expert*
<i>General practitioner's assistance</i>	15%	▪ Assumed 15% of bleeds see a family physician	Personal communication, clinical expert*
<i>Hospital assistance</i>	5%	▪ Assumed 5% of bleeds visit a hospital	Personal communication, clinical expert*
<i>Gastro-intestinal (GI) bleeding</i>	95%	▪ Assumed all hospital bleeds are 95% GI bleeds and 5% IC bleeds	Personal communication, clinical expert*
<i>GI bleeding deaths</i>	20%	▪ Assumed 20% of GI bleeds are fatal	Personal communication, clinical expert*
<i>Intracerebral (IC) bleeding</i>	5%	▪ Assumed all hospital bleeds are 95% GI bleeds and 5% IC bleeds	Personal communication, clinical expert*
<i>IC bleeding deaths</i>	50%	▪ Assumed 50% of IC bleeds are fatal	Personal communication, clinical expert*
<i>Hemorrhagic deaths</i>	14%	▪ Assumed 14% of hemorrhages are fatal	(58)
<i>Permanent disability after hemorrhage</i>	10%	▪ Assumed 10% of hemorrhages lead to permanent disability Assumed all other events lead to temporary disability for 30 days	(56)
<i>Hemorrhage after permanent disability off therapy</i>	1%	▪ Assumed 1% will experience hemorrhages after coming off therapy after becoming permanently disabled	(56)
Major Thromboembolic Events (TE)			
<i>Deep vein thrombosis (DVT)</i>	80%	▪ Assumed 80% of TEs are DVTs and require emergency department visits	Personal communication, clinical expert*
<i>DVT deaths</i>	0%	▪ Assumed 0% of DVTs are fatal	Personal communication, clinical expert*
<i>Pulmonary embolism (PE)</i>	20%	▪ Assumed 20% of TEs are PEs and require hospitalization	Personal communication, clinical expert*
<i>PE deaths</i>	20%	▪ Assumed 20% of PEs are fatal	Personal communication, clinical expert*
<i>TE death</i>	21%	▪ Assumed 14% of TEs are fatal	(58)
<i>Permanent disability after TE</i>	60%	▪ Assumed 60% of TEs lead to permanent disability - Assumed all other events lead to temporary disability for 30 days	(56)
<i>TE after permanent disability off therapy</i>	17%	▪ Assumed 17% will experience TEs after coming off therapy after becoming permanently disabled	(56)
<i>Discontinue therapy after permanent disability</i>	50%	▪ Assumed 50% will discontinue therapy after becoming permanently disabled	(56)

POC = point of care.

*Personal communication with a clinical expert, May 2009

Valuing Outcomes

Cost per QALY was estimated for each POC strategy using data from published articles that have assigned utilities to the adverse events associated with OAT. Table 18 describes the utility values and sources used in the economic analysis.

In addition to determining the ICER associated with each strategy as compared to standard care, total costs (in 2008 Canadian dollars) and outcomes (QALYs) per patient were reported (see Results section for details).

Table 18: Utility Values Used in the POC Economic Model

Parameter	Value	Assumptions	Reference
<i>General population</i>	0.93	0.93 +/- 0.079	(59)
<i>Temporary disability</i>	0.75	Assumed a utility of 0.75 once experience a temporary disability for 30 days after the event	(27)
<i>Permanent disability</i>	0.5	Assumed a utility of 0.5 once experience a permanent disability from the time of the event until death	(27)

POC = point of care.

Resource Use and Costs

All medical visit (specialist and General Practitioner (GP)) costs and medical procedures were obtained from the Ontario Schedule of Physician Benefits (OSB). Drug costs were obtained from the Ontario Drug Benefits Formulary (ODBF). Laboratory fees were obtained from the Ontario Schedule of Laboratory Fees (OSLF). Rehabilitation and Long-Term Care (LTC) costs were obtained from ministry reports (Personal communication, Ministry of Health and Long-Term Care, July 2008). All other costs were obtained from published literature or published websites.

All of the resources, assumptions, and references used in the POC model are summarized in Table 19.

Table 20 describes the assumptions made regarding resource utilization for each strategy and Table 21 describes the annual cost incurred for each strategy.

Discounting

Costs and outcomes were discounted at a 5% annual rate as recommended by the Canadian Agency for Drugs and Technologies in Health (CADTH) guidelines. The model is based on an annual cycle.

Variability and Uncertainty

One-way sensitivity analyses were conducted to address variability and uncertainty.

Table 19: Resource Use in the POC Economic Model

Parameter	Unit	Value	Assumptions	Reference
Medical Visits				
Gastroenterologist consult	per consult	\$132.50	A415 - assumed a consult in hospital for GI bleeds	(60)
Hematologist consult	per consult	\$132.50	A615 - assumed a consult in hospital for GI bleeds, IC bleeds and TEs	(60)
Neurosurgeon consult	per consult	\$107.00	A045 - assumed a consult in hospital for IC bleeds	(60)
GP visit	per visit	\$29.20	C002 - assumed two additional visits after hospital	(60)
Anti-coagulation supervision	per month	\$10.60	G271 - assumed telephone advice per month if on long-term anti-coagulant therapy	(60)
Drugs				
Omeprazole	per year	\$803.00	Assumed after GI bleed - patient goes on proton pump inhibitor for life. Standard dose of 20 mg BID at \$1.1 per 10mg tablet	Personal communication, clinical expert, May 2009; (61)
Warfarin	per year	\$87.53	Assumed a standard dose of 7.5 mg/day at \$0.12/5 mg tab and \$0.1198/2.5mg tab	(61)
Laboratory Tests				
Laboratory INR test	per test	\$6.20	L445 – assumed a test every 3 weeks in the standard care group	(62)
Number of tests in standard care group	per year	17.3	Assumed patients test every 3 weeks	Personal communication, clinical expert, May 2009
Number of tests in healthcare staff testing group	per year	52	Assumed patients test every week	Personal communication, clinical expert, May 2009
Number of tests in patient self-test group	per year	17.3	Assumed patients test every 3 weeks	Personal communication, clinical expert, May 2009
Number of tests in patient self-management group	per year	52	Assumed patients test every week	Personal communication, clinical expert, May 2009
Self-management group guidance		90%	Assumed 90% of patients who self-manage require guidance	Personal communication, clinical expert, May 2009
Number of patients per year per clinic		500	Assumed 500 patients per clinic per year	Personal communication, clinical expert, May 2009

Parameter	Unit	Value	Assumptions	Reference
Medical Procedures				
Endoscopy for active bleeding	per procedure	\$125.10	Z400 - assumed one additional procedure after hospital	(60)
Anaesthesia	6 units	\$79.44		(60)
Hospitalizations				
Emergency department visit	per visit	\$468.00	Assumed all DVTs require ED visits	(27)
Hemorrhagic hospitalization	per hospitalization	\$14,805	Cost included office visits, emergency department, and hospital administration for non-fatal hemorrhage. Cost converted to 2009 CAD.	(27)
Thromboembolic hospitalization	per hospitalization	\$18,407	Cost included office visits, emergency department, and hospital administration for non-fatal hemorrhage. Cost converted to 2009 CAD.	(27)
Fatal hemorrhagic hospitalization	per hospitalization	\$6,923	Cost included office visits, emergency department, and hospital administration for non-fatal hemorrhage. Cost converted to 2009 CAD.	(27)
Fatal thromboembolic hospitalization	per hospitalization	\$3,208	Cost included office visits, emergency department, and hospital administration for non-fatal hemorrhage. Cost converted to 2009 CAD.	(27)
Device and Supplies				
POC device	per device	\$499.00	Assumed 1 patient per device	MAS review – table 1
POC device for anticoagulant clinics (ACC)	per device	\$1,499.00	Assumed 500 patients per year per clinic	MAS review – table 1
Strips	per strip	\$8.37	CoaguChek XS and XS Plus Roche Diagnostics GMBH 6 test strips - \$50.25; 24 test strips - \$200.88	MAS review – table 1
Rehabilitation program	per day	\$571.00	Assumed a daily cost for temporary disability for 30 days	Assumption from personal communication, clinical expert, May 2009; Cost from personal communication, Ministry of Health and Long-Term Care, July 2008
Long term care	per day	\$133.75	Assumed a daily cost after a permanent disability for the remainder of the life	Assumption from personal communication, clinical expert, May 2009; Cost from personal communication, Ministry of Health and Long-Term Care, July 2008

POC = point of care.

Table 20: Assumptions on Resource Consumption in each Strategy Analyzed in the POC Economic Model

Strategy	INR Test	POC Device	Test Strip	Clinic Visit	Phone Medical Counselling
General population	Venipuncture every 3 weeks	No	No	No	Monthly fee
Temporary disability	POC every 3 weeks in a clinic	500 patients/ACC clinic*	Every 3 weeks	Every 3 weeks	Monthly fee
Permanent disability	POC every week	One per patient	Every week	No	Monthly fee
Patient self-managing	POC every week	One per patient	Every week	No	90% Monthly fee

POC = point of care.

*Assumed 500 patients per ACC clinic as per expert opinion however a GP's office will see less patients – please see Appendix 4 for one-way sensitivity analysis.

Table 21: Annual Cost of Individual Strategies Analyzed in the POC Economic Model

Strategy	Lab test cost	POC device cost	Test strip cost	GP visit cost	Counselling cost	Total Cost
Standard care	\$107.54	\$0	\$0	\$0	\$127.20	\$234.74
Healthcare staff testing	\$0	\$0.90	\$145.08	\$506.13	\$127.20	\$779.01
Patient self- testing	\$0	\$99.80	\$435.24	\$0	\$127.20	\$662.24
Patient self-managing	\$0	\$99.80	\$435.24	\$0	\$114.48	\$649.52

POC = point of care.

All costs are presented in 2008 Canadian dollars (CAD).

Results

The results achieved from the economic model are summarized in Table 22. Total cost and QALYs are reported over the 5-year time horizon of the model.

Table 22: Total Cost and QALYs per Patient – Results from the POC Economic Model

Strategy	Total Cost per Patient (\$)	Total QALYs per Patient	ICER1	ICER2
Standard Care	24K	3.955	Dominated	Dominated
Healthcare Staff Testing	19K	4.041	Dominates	Dominated
Self Testing	20K	4.179	Dominates	Dominated
Self Managing	15K	4.590	Dominates	Dominates

1. Compared to standard care. 2. Compared to self-managing.

Sensitivity Analyses

The following parameters were varied in a one-way sensitivity analysis:

1. Frequency of testing
2. Number of patients per clinic
3. Odds ratio estimates
4. Discounting rate
5. Utility values

These analyses did not change the overall direction of the results (see Appendix 4 results details).

Limitations

There were several limitations to this analysis, specifically:

1. Patient level data was not available and the probabilities used in the model were driven by literature findings and expert opinion.
2. It was not possible to meta-analyze time in therapeutic range, recurrent events, or event specific mortality as there were either methodological flaws in or improper reporting of data by the included studies.
3. Hemorrhage estimate for the PSM strategy was based on only one study and the point estimate was 6.06 (0.25-149.9) as the control arm had no events. A value from pooled estimates was, therefore, used for all POC strategies.
4. Pharmacy and LTC settings were not analyzed due to lack of data.
5. Patient education and its effect on outcomes could not be analyzed.
6. The societal perspective was not examined
7. The costs of quality assurance programs was not included.

Conclusions

1. POC strategies are cost-effective versus traditional INR laboratory testing.
2. The healthcare staff testing strategy has potential cost savings because of one device per multiple patients.
3. The PSM strategy appears to be the most cost-effective method i.e. this population may be more inclined to adjust their INRs more readily, thereby keeping INR values within target ranges.

Health Systems Impact

Clinical experts have estimated that approximately 1% of the population receives OAT for prophylaxis and/or treatment of thrombosis. (14;14) Applying this estimate to Ontario, this equates to approximately 132,000 users that could potentially be affected if POC devices were made widely available. Table 23 displays a projection of the potential savings for the Ontario public health system, based on the potential market estimated above.

Figure 13 illustrates the potential savings for Ontario if the uptake rate of the PSM strategy (the strategy with the most potential for cost-savings) is varied. Expert opinion has estimated a POC uptake rate of 24% (Personal communication, clinical expert, May 2009). As expected, savings increase with the rate of device uptake.

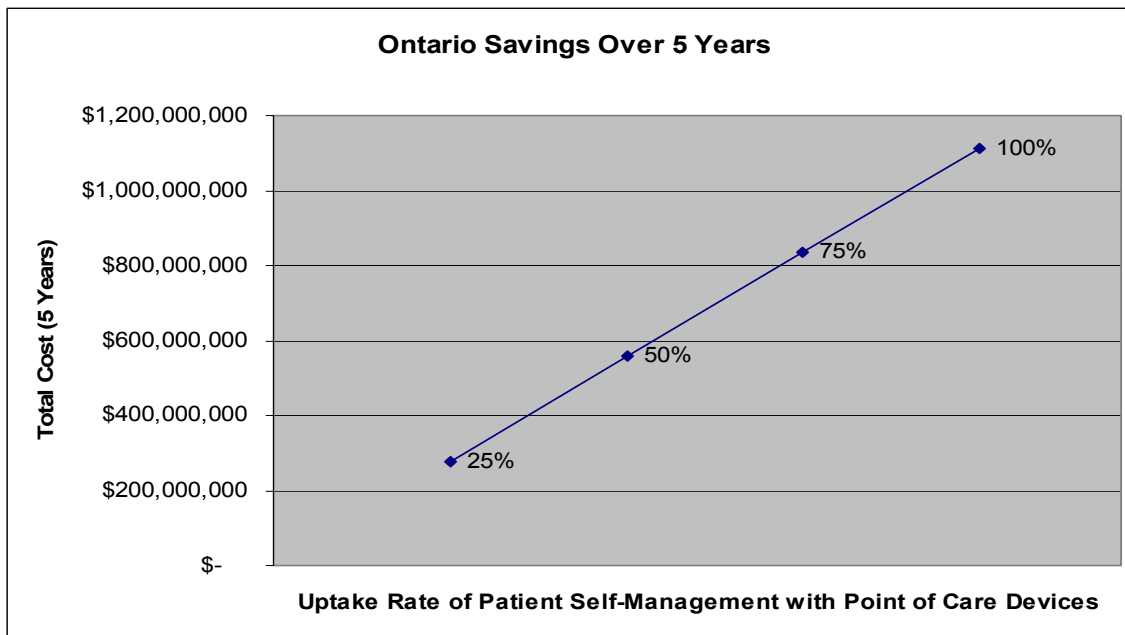
Table 23: Potential Savings in Ontario Estimated from a 5-year POC Economic Model

Strategy	Total Cost per Patient (\$)	Cost Avoided per Patient (\$)	N*	Maximum Potential Ontario Savings
Standard Care	24K	-	-	-
Healthcare Staff Testing	19K	(5K)	132,000	(\$638M)
Self Testing	20K	(4K)	132,000	(\$472M)
Self Managing	15K	(8K)	132,000	(\$1.1B)

*Assumed all patients are potentially affected by each strategy.

Note: Saving estimates will change depending on annual market and population changes.

Figure 13: Ontario Healthcare System Savings Over 5 Years by Rate of POC Device Uptake Using PSM Strategy



Acknowledgments

The following individuals contributed to the production of the economic analysis:

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Tanya Khan, MAS

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Existing Guidelines

Several guidelines for the management of patients on long-term OAT exist, including recommendations on the use of POC INR monitoring devices. Below is a brief summary of some of the most commonly cited guidelines.

1. *Pharmacology and Management of the Vitamin K Antagonists: American College of Chest Physicians Evidence-Based Clinical Practice Guidelines, 8th Edition*
Ansell et al., 2008(2)

- “In patients who are suitably selected and trained, patient self-testing or patient self-management of dosing are effective alternative treatment models that result in improved quality of anticoagulation management, with greater time in the therapeutic range and fewer adverse events. Patient self-monitoring or self-management. However, is a choice made by patients and physicians that depends on many factors. We suggest that such therapeutic management be implemented where suitable”.

This was graded as level 2B evidence which is defined as the trade-off between benefits and risk is less certain and that the individual patient values may lead to different choices. The methodological quality was assigned a grade of B as its recommendations are based on randomized trials with inconsistent results or with substantial methodological weaknesses.

2. *The National Academy of Clinical Biochemistry Laboratory Medicine Practice Guideline: Evidence-based practice for point-of care testing, 2007*
Nichols et al., 2007 (63)

- We recommend that the use of POC PT be considered a safe and effective alternative to laboratory PT testing for hemostasis monitoring in the hospital setting [Strength B, Level I and II].
- We strongly recommend that critical ranges, workflow patterns and cost analyses be evaluated, and where necessary altered, during the implementation of POC PT testing to ensure optimization of patient treatment protocols [Strength A, Level II].
- We recommend that the use of POC PT be considered a safe and effective alternative to laboratory PT testing for oral anticoagulation monitoring and management in a clinic setting [Strength B, Levels II and III].
- We recommend the use of POC PT as a safe and effective method for oral anticoagulation monitoring by patient self-testers for appropriately trained and capable individuals [Strength B, Levels I, II and III].

3. *Guidelines of oral anticoagulation (warfarin): Third edition – 2005 update. British Committee for Standards in Haematology.*
Baglin et al., 2006 (7)

For either NPT or PSM programmes:

- Patients should conduct PST, with or without PSM, within a managed programme.
- The same standards of total quality management as practiced in hospital-based clinics should be adhered to.
- Patients should be assessed for capability; only those considered competent to follow total quality management procedures should complete training and undertake PST, with or without PSM.
- PST and PSM programmes should be reviewed and audited at regular intervals for both technical and clinical utility. Controls assurance procedures should include regular review of proportion of INRs in range and the incidence of over anticoagulation, bleeding and thrombotic adverse events.

4. *Guidelines for implementation of patient self-testing and patient self-management of oral anticoagulation. International consensus guidelines prepared by International Self-Monitoring Association for Oral Anticoagulation (ISMAA)*
Ansell et al., 2005 (5)

Summary of consensus:

- A significant number of patients undergoing lifelong OAT are eligible for PST/PSM. After structured training by trained health care professionals, suitable patients are in a position to determine their anticoagulation intensity accurately and reliably. Selected patients are also able to adjust their dosages accordingly.
- Recent technical developments have produced high-precision, user-friendly coagulometers. Patients are able to achieve a stable anticoagulant level with weekly testing, or more frequently if required, thereby significantly reducing the number of complications.
- PSM may be more cost-effective than usual care or anticoagulant clinic care and, above all, can considerably improve quality of life by giving the patient greater independence.

Summary of ISMAA recommendations:

- Patient self-testing/self-management is an effective method of monitoring OAT, providing outcomes are at least as good as, and possibly better than, those achieved through a clinic.
- Available self-testing/self-management devices provide INR results that are comparable with those obtained in laboratory testing.
- The most common testing frequency is weekly but lower testing frequency can be justified by institutional or patient conditions.
- Patients must be appropriately selected and trained.
- Patient self-testing/management is the most patient friendly method for long-term, high frequency monitoring of oral anticoagulation.

5. *British Society for Haematology Guidelines, 2005*
An evidence-based review and guidelines for patient self-testing and management of oral anticoagulation.
Fitzmaurice et al., 2005 (23)

Summary Statement:

- There is grade A [Level Ib] evidence of the effectiveness of patient self-management.
- There is grade C [Level IV] evidence of the effectiveness of patient self-testing.
- Only patients with long-term (>1 year) indications for warfarin therapy should be considered for self-testing or -management.
- There is no additional evidence to guide the selection of patients or the intensity of training and support (including quality control testing) for patients being offered self-testing or -management.
- There is grade B [Level II] evidence of the cost-effectiveness of self-management within the US and German healthcare systems. This is founded on improved therapeutic control compared with routine care. However, routine care results are poor compared with reported UK clinical data. No published evidence exists for cost-effectiveness within the UK healthcare system.
- No data is provided regarding the nature of patient interpretation of INR and no formal dosing algorithms have been published.

Consensus Guidelines for PST/PSM:

1. Only patients with long-term indications for warfarin therapy should be considered for self-testing or -management. In exceptional circumstances, patients with short-term indications (e.g. first deep vein thrombosis) may be considered for self-testing. It should be noted that it can take 2–3 months before a patient becomes fully accustomed to this method of therapy management.
2. Only conforming European-marked devices that have undergone acceptable evaluations by an expert, independent body (e.g. the MHRA in the UK) subject to external peer-review, are to be used for self-testing. Discussions should be held with the local hematologist and Trust POC committee before initiating patient self-testing. Local guidelines and procurement rules should also be checked.
3. Patients (or patient carers) must give informed consent to undertake patient self-management. This will include an agreement to attend clinic regularly and to record results accurately.
4. Competence for INR reading must be assessed by a trained healthcare professional prior to allowing home testing.
5. Competence to correctly interpret an INR result must be assessed by a healthcare professional prior to allowing self management. This must be based on an individualized patient algorithm.
6. Previous stability of INR is not a prerequisite to home testing as unstable patients may benefit from increased autonomy and the possibility of increased frequency of testing.
7. Patients considered for self-testing or -management must have a documented INR target in line with accepted guidelines and clinical practice.
8. Contraindications for patient self-testing or -management will include previous non-compliance, in terms of either attendance at clinic or taking of medication.
9. Patients undertaking self-testing or -management must retain contact with a named clinician. In most cases, this will be a consultant hematologist who will be clinically responsible. In all cases the patient's GP and the clinician who initiated the warfarin therapy must be informed.
10. Self-managed patients must be reviewed at least every 6 months by the responsible clinician.
11. Electronic QC where available should be used each time the monitor is used.
12. The internal quality control material should be analysed when introducing a new batch/lot number of test strips or when commencing use of newly delivered test strips (even when they are the same lot number as used previously).
13. The IQC material should be re-tested if an unexpectedly high or low result occurs.
14. The IQC should be tested every 1 and 3 months, or with each testing intervals exceed 12 weeks.
15. Self-testing patients should participate in at least one form of EQA (i.e. one of a, b or c below). If a patient has persistent problems, the monitor should be assessed in a centre that participates satisfactorily in a formal EQA programme and self-testing should be suspended if persistent problems are unresolved (this is the case whichever option is employed).
 - a) Patients may participate in a formal EQA programme, such as UK NEQAS, Common External Quality Assessment System (CEQAS) or other accredited programme.
 - b) The patients' monitor may be assessed in a centre that participates satisfactorily in an accredited EQA programme, such as NEQAS. In this case, the patient should test their own blood on their own monitor/test strips and the monitor/test strips routinely used in the clinic; the INR results should be within 0.5 INR units of each other.
 - c) A venous sample may be collected at the same time as the POC test and sent to an appropriate hospital laboratory for analysis. This can be carried out every 6 months for stabilised patients.

In this case, INR results are acceptable if within 0.5 INR units of each other.

16. Any INR result between 4.0 and 8.0 should be repeated with the POC device to ensure that the prolonged result is not a consequence of poor sample quality. Repeat analysis should be within 0.5.
17. If an INR of >8.0 or sample error is obtained, a venous sample should be collected and analysed by an appropriate hospital laboratory.

Additional Considerations

Frequency of INR monitoring and Patient Education

The frequency of INR monitoring by the standard practice of laboratory-based testing is limited by the availability and accessibility of testing facilities, the direct and indirect costs of testing, and the time constraints of the patient. (64) According to clinical experts, stable patients are typically monitored once a month in Ontario. POC INR monitoring devices allow for more frequent INR monitoring yet, at present, there are no formal guidelines relating to the optimal frequency of testing for PST and PSM.

In the majority of studies included in this review, patients in the POC intervention group tested INR more frequently than the control group patients. This increased frequency of testing may be a contributing factor to the observed differences in complications and anticoagulation control between POC and usual care. This can be explained by the fact that more frequent testing allows the patient or health care provider to adjust the OAT dosage before the INR deviates too much from the therapeutic target range.

Testing frequency depends on many factors relating to health system feasibility, as well as patient level factors such as patient stability, stage of treatment, compliance and changes in co-morbid conditions, medications and diet. (5) Testing frequency also has cost implications as more frequent testing requires additional testing strips. With PSM/PST strategies, however, with this increased cost may be offset over time by a cost-saving reduction in professional support. A large ongoing prospective RCT by Matchar et al. is hoping to be able to provide more information as to whether or not the frequency of testing is an independent predictor of time in the therapeutic target range. (65)

The simple explanation that the increased frequency of INR monitoring correlates to an improvement in anticoagulation control (and a subsequent decrease in major complications) likely does not completely explain the observed differences between POC intervention and control groups. For instance, the studies performed by Claes et al. (32) and by Cromheecke et al. (24) had similar INR testing frequencies in POC intervention and control groups, yet the results indicated a decreased risk of complications with POC INR monitoring, while the study by Menendez-Jandula et al. (43) showed better clinical outcomes without improving INR control. Many other factors potentially play a role in the beneficial impact of POC INR monitoring such as greater patient empowerment through education and training, increased patient compliance, and an improvement in self-awareness of health status. (43)

Patient education may also play an important role in the observed differences between PST/PSM strategies and usual care. For example, a comprehensive and intense education program may lead to enhanced compliance with medication and monitoring regimes. Khan et al. (34) noted that “evidence suggests that patients having a good contact with health care professionals and more knowledge about their disease and treatment adhere better to their therapy”. Among the reviewed RCTs, information on patient compliance was limited. It’s hoped that additional information on patient compliance with medication regime will be available once the results of two ongoing studies are published. An Australian study by Laurence et al. (66) is assessing medication compliance through a self-administered questionnaire and the Medication Adherence Reporting Scale (MARS-5) and an American study by Matchar et al. (65) is also assessing medication compliance based on cuvette counts, device memory download and automated INR follow-up.

Currently, there is no uniform training program nor are their standards for the content or duration of training programs. However, some consensus guidelines, such as those from the ISMAA, have noted that patient education programs should include some basic minimums of information. In particular, training programs should provide information on:

- blood coagulation,
- theoretical principles of individual anticoagulation
- information on drug interactions with oral anticoagulants,
- practical information on coagulation monitoring with POC devices,
- details on the evaluation of INR measurements and, if necessary, dose adjustment, signs of bleeding or thromboembolic events,
- information on testing frequency,
- advice on keeping a patient diary/quality control record, and
- advice on other patient characteristics such as travel and nutrition. (5)

In addition to training patients, the German Association of Self Management of Anticoagulation (ASA) organizes seminars to train health care professionals. The content of the health care professional program covers theoretical and pharmaceutical aspects of anticoagulation, outlines how to demonstrate the equipment to be used by patients, and a practical session using the POC testing systems. (23)

Ontario Health System Impact Analysis

Eligibility and Selection of Patients for PST/PSM Strategies

Not all patients on long-term OAT have the ability to practice PSM or PST and accordingly may be unsuitable candidates for these strategies. For example, a patient who has recently begun OAT may need time to regulate OAT dosage and experience large fluctuations in INR, making them less than ideal candidates at that time. In Ontario, no set criteria for patient eligibility for PST/PSM have been established. Considerations might include the ability to understand the concept of OAT and its potential risks, willingness to actively participate in managing condition, sufficient manual dexterity, and acuity of vision. Age, underlying indication for OAT and existing comorbidities might also impact patient suitability for POC strategies. Caregivers may also undertake PST/PSM strategies if patients are not in a position to perform testing themselves. In relating this to diabetes management where PST/PSM is quite a common component of disease management, various studies examining insulin-dependent diabetes, PST, and PSM have found that most patients who are able to lead an independent and self-supporting life are capable of these POC strategies in principle, irrespective of education or social status. (5)

The Canadian Agency for Drugs and Technologies in Health (27) estimated that 24% of OAT patients would be suitable candidates for PST/PSM strategies and be willing to use the POC device. This proportion was estimated as the upper boundary for the uptake of PST/PSM in Canada, which can be applied to the Ontario setting. The estimate was derived from a UK study conducted in 48 general practices where unselected patients were invited to participate in PST/PSM. In addition, an Ontario expert confirmed that 24% is a reliable estimate for the uptake of POC devices by patients. By applying this percentage to the Ontario setting, approximately 32,000 patients would be eligible for PST/PSM strategies in Ontario. These numbers are expected to increase with the aging population and the associated increase in the prevalence of atrial fibrillation and venous thromboembolism.

Diffusion of the Technology

The use of POC devices for INR monitoring has been diffusing in Ontario. According to clinical experts, the diffusion of this technology is currently concentrated at the institutional setting, including hospitals, ACCs, long-term care facilities, physician offices and pharmacies and is much less commonly used at the patient level. There are pockets of usage throughout the province. According to the manufacturer of CoaguChek (Roche), their POC device is being used in ACCs, in major hospitals and in pharmacies across Ontario. There are over 80 pharmacies in Ontario that are currently certified by the manufacturer to provide patient training on the CoaguChek meter, including how to take INR readings. From 2002-2007, Roche estimated that there were 59 CoaguChek meters (S, XS and XS Plus) in pharmacies, 327 meters for patient use, and 103 in institutions where the majority of these units were provided to patients for PST/PSM via ACCs.

In April 2007, the Laboratories Branch of the Ontario Ministry of Health and Long-Term Care released a policy on all POC testing and issued guidelines for hospitals with a licensed laboratory, for hospitals without a licensed laboratory and for long-term care facilities. However, there are currently no guidelines for other settings such as physicians' offices.

Tables 24 and 25 below illustrate the diffusion of POC INR devices in other Canadian jurisdictions and in the United States.

Table 24: Survey of Provinces/Territories*

Province/Territory	Funding Status
Newfoundland	<ul style="list-style-type: none"> ▪ There is no reference to the point of care devices in our Medical Payment Schedule. There is no information on their use and cost coverage. ▪ If a patient obtained his or her INR readings using such a device and adjusted their anticoagulant dose under the supervision of a physician there is no rule in the schedule which would prohibit the physician from billing code 54226 Anticoagulant Supervision (monthly). ▪ These devices are not publicly funded in Newfoundland and Labrador
New Brunswick	<ul style="list-style-type: none"> ▪ These services are not available in New Brunswick.
Nova Scotia	<ul style="list-style-type: none"> ▪ The Coagucheck machine is currently undergoing research trials at the QEII in Halifax. ▪ If a physician chooses to use this device in his office, he would either have to absorb the cost of the machine, strips etc or charge the patient privately. He could not charge for an office visit if the visit were purely for the purposes of getting the test done.
Prince Edward Island	<ul style="list-style-type: none"> ▪ There are no fee codes for POC devices and do not pay for anything except telephone advice. ▪ INR testing at the "point of care " is not covered in P.E.I. ▪ We are aware that it is being offered in several "Drug Stores" on PEI but it is NOT an insured service.
Quebec	<ul style="list-style-type: none"> ▪ No reply to date.
Manitoba	<ul style="list-style-type: none"> ▪ Not insured in Manitoba ▪ Not covered by Insured Benefits Branch of Manitoba Health and Healthy Living.
Saskatchewan	<ul style="list-style-type: none"> ▪ We do not have access to INR assessments other than through hospital labs. Not insured.
Alberta	<ul style="list-style-type: none"> ▪ Such devices are not covered in the fee schedule, nor is there any funding of the test strips. ▪ This topic is currently under review by the Alberta Health Technologies Decision Process, and the results will likely be sent out for stakeholder consultation within the next few months.
British Columbia	<ul style="list-style-type: none"> ▪ The testing with point of care monitoring devices for OAT is not an insured benefit in BC.
Yukon	<ul style="list-style-type: none"> ▪ There is no listing in the Physician Payment Schedule specifically for oral anticoagulant therapy.
Northwest Territories	<ul style="list-style-type: none"> ▪ No reply to date.
Nunavut	<ul style="list-style-type: none"> ▪ We have a number of POC machines for INR measurement because of the difficulties associated with transporting serum samples for measurement in the regional labs. Since the testing is exclusively done by the Community Health Nurses and all the family docs are on contract, billing is not an issue.

* As of May 2009 with the exception of Yukon and Nunavut that were updated in November 2008.

Table 25: Survey of Insurers in United States*

Insurer	Funding Status
Aetna	<ul style="list-style-type: none"> ▪ Aetna considers prothrombin time home testing units (home INR testing) medically necessary durable medical equipment for persons who require chronic oral anticoagulation with warfarin for a mechanical heart valve, chronic atrial fibrillation, deep venous thrombosis, or venous embolism and thrombosis of deep vessels of lower extremity, where both of the following criteria are met: <ol style="list-style-type: none"> 1. The patient must have been anticoagulated for at least three months prior to use of the home INR devices; and 2. The expected need for home INR testing is 6 or more months. ▪ Aetna considers prothrombin time home testing units experimental and investigational for all other indications.
Cigna	<ul style="list-style-type: none"> ▪ Medically necessary for patients receiving long-term OAT (i.e., six months or longer) who are suitable candidates for self-management.
Regence	<ul style="list-style-type: none"> ▪ At home monitoring of chronic warfarin therapy may be considered medically necessary when all of the following criteria are met: <ol style="list-style-type: none"> 1. The patient has a mechanical heart valve or similarly requires anticoagulation to a targeted INR level of greater than 3 2. The patient has undergone anticoagulation management for at least 3 months ▪ Testing more frequently than once per week is generally considered not medically necessary.
Centers for Medicare and Medicaid	<ul style="list-style-type: none"> ▪ Covered for the use of home prothrombin time INR monitoring for anticoagulation management for patients taking warfarin for a mechanical heart valve, chronic atrial fibrillation and venous thromboembolism. The monitor and the home testing must be prescribed by a treating physician and the following requirements must be met: <ol style="list-style-type: none"> 1. The patients must have been anticoagulated for at least 3 months prior to use of the home INR device 2. The patients must undergo a face-to-face educational program on anticoagulation management and demonstrate the correct use of the device prior to its use in the home 3. The patients continue to correctly use the device in the context of the management of the anticoagulation therapy following initiation of home monitoring 4. Self-testing with the device should not occur more frequently than once a week

*As of March 2009

Implementation Considerations

There are several barriers to the use and implementation of POC INR monitoring devices. According to clinical experts, these include such factors as a lack of physician familiarity with POC devices, the lack of an approach to identifying eligible patients and inadequate resources for effective patient education and training. There is also some resistance to changing the established laboratory-based method of INR monitoring. Issues of cost and insufficient reimbursement strategies may also form a hindrance to implementation of POC devices. Currently, POC INR testing is more costly due to the cost of the test strips than standard laboratory-based INR methods.

A recent survey of anticoagulation specialists in the United States revealed that the top 3 barriers to implementing a PST POC strategy were cost of instrument, cost of test strips, and fear that PST might lead to unintended self management. Additional barriers included loss of clinic revenue, perceived inability of patients to perform PST, inability to fit PST into clinic workflow, and lack of time to set up guidelines and recruit patients. (67)

Another major consideration for implementation is the development of effective quality assurance programs. Quality assurance of POC devices is required to ensure that INR results are accurate and precise. There are both internal and external quality assurance (EQA) methods. Internal quality control (IQC) checks whether the POC device is working well on the day of use. External quality control checks whether the test result with the POC device corresponds with that of other monitors.

As described in a previous section, POC devices have IQC that can either be electronic and/or liquid based controls that are provided by the manufacturer. Some devices also have IQC built into the test strips. There is no evidence on the optimal frequency of performing IQC but recent guidelines have suggested that IQC should be conducted when a new batch/lot of test strips is introduced, when there is any doubt about the storage conditions of test strips, if an unexpectedly high or low result INR occurs or if all is normal, testing should ICQ should be performed every 1 to 3 months. (23) Recent guidelines have also suggested that results should not differ by more than 0.5 units. (23)

External quality assurance programs can be composed of 2 approaches. The first option is to compare results from the POC device with results from another POC device based at a health care facility, such as an anticoagulation clinic or doctor's office. The second approach is to compare results from the POC device with results from a venous blood sample sent to a laboratory for INR determination. None of the studies included in the present review included information on whether patients should regularly employ some form of EQA to test the reliability of their INR results with POC devices and according to guidelines from the UK the whole issue of both internal and external quality control for POC strategies of PST and PSM does not seem to have been addressed. (23) In the United Kingdom, the National External Quality Assessment Scheme (NEQAS) provides an EQA program for POC devices using a combination of the aforementioned approaches and it is recommended that EQA is performed every 6 months. (8) (23) With the NEQAS program, the accepted range is for INR results to be within 0.5 units of each other. The European Concerted Action on Thrombosis (ECAT) foundation is also involved in quality control programs and it recommends performing EQA at least once a year. (68)

Conclusions

For a select group of patients who are highly motivated and trained, PSM resulted in significantly fewer thromboembolic events compared to conventional laboratory-based INR testing. No significant differences were observed for major hemorrhages or all-cause mortality. PST and GP/Nurse use of POC strategies are just as effective as conventional laboratory-based INR testing for thromboembolic events, major hemorrhages and all-cause mortality. POC strategies may also result in better OAT control as measured by the proportion of time INR is in the therapeutic range and there appears to be beneficial impacts on patient satisfaction and QoL. The use of POC devices should factor patient suitability, patient education and training, health system constraints, and affordability.

Appendices

Appendix 1: Literature Search Strategies

Revised POC Search – November 2008

Search date: November 25, 2008

Database: Ovid MEDLINE(R) <1996 to November Week 2 2008>

Search Strategy:

-
- 1 exp Anticoagulants/ (55148)
 - 2 (anticoagul\$ or anti-coagul\$).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (35768)
 - 3 exp Vitamin K/ai [Antagonists & Inhibitors] (436)
 - 4 (warfarin or aldocumar or marevan or coumadin\$ or tedicumar or warfant).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (8227)
 - 5 exp International Normalized Ratio/ or inr.mp. or International Normalized Ratio.mp. [mp=title, original title, abstract, name of substance word, subject heading word] (4009)
 - 6 or/1-5 (67214)
 - 7 exp Drug Monitoring/ (7466)
 - 8 exp Blood Coagulation Tests/ (8401)
 - 9 exp Reagent Kits, Diagnostic/ (6754)
 - 10 exp Point-of-Care Systems/ or exp Self Care/ or self manage*.mp. or self monitor*.mp. or self test*.mp. or self care.mp. [mp=title, original title, abstract, name of substance word, subject heading word] (24649)
 - 11 ((bedside or bed-side or point of care) adj10 (test\$ or monitor\$)).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (2268)
 - 12 exp Self Administration/ (3815)
 - 13 (Hemochron or avocet or act ii or coumatrak or RapidPointCoag or ProTime or Pro Time or CoaguChek or INRatio or thrombolytic assessment systems or TAS or coagulometer*).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (1555)
 - 14 or/7-13 (48088)
 - 15 6 and 14 (5933)
 - 16 limit 15 to (humans and english language and yr="2006 - 2008") (1187)
 - 17 limit 16 to (controlled clinical trial or meta analysis or randomized controlled trial) (142)
 - 18 exp Technology Assessment, Biomedical/ or exp Evidence-based Medicine/ (34826)
 - 19 (health technology adj2 assess\$).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (633)
 - 20 (meta analy\$ or metaanaly\$ or pooled analysis or (systematic\$ adj2 review\$)).mp. or (published studies or published literature or medline or embase or data synthesis or data extraction or cochrane).ab. (65814)
 - 21 exp Random Allocation/ or random\$.mp. [mp=title, original title, abstract, name of substance word, subject heading word] (373474)
 - 22 exp Double-Blind Method/ (53294)
 - 23 exp Control Groups/ (772)
 - 24 exp Placebos/ (9302)
 - 25 (RCT or placebo? or sham?).mp. [mp=title, original title, abstract, name of substance word, subject heading word] (94588)
 - 26 or/17-25 (480697)
 - 27 16 and 26 (222)

Database: EMBASE <1980 to 2008 Week 47>

Search Strategy:

-
- 1 exp Anticoagulant Agent/ (261555)
 - 2 exp anticoagulant therapy/ (11789)
 - 3 (anticoagul\$ or anti-coagul\$).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (67673)
 - 4 (warfarin or aldocumar or marevan or coumadin\$ or tedicumar or warfant).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (34602)
 - 5 exp International Normalized Ratio/ or inr.mp. or International Normalized Ratio.mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (5030)
 - 6 or/1-5 (274808)

- 7 exp Blood Clotting Test/ (2224)
- 8 exp drug monitoring/ (27385)
- 9 exp "Point of Care Testing"/ (754)
- 10 ((bedside or bed-side or point of care) adj10 (test\$ or monitor\$ or measure\$)).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (3467)
- 11 exp Self Care/ (14097)
- 12 exp Self Monitoring/ or exp Home Monitoring/ or self manage*.mp. or self monitor*.mp. or self test*.mp. or self care*.mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (14387)
- 13 (Hemochron or avocet or act ii or coumatrak or RapidPointCoag or ProTime or Pro Time or CoaguChek or INRatio or thrombolytic assessment systems or TAS or coagulometer*).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (2030)
- 14 or/7-13 (56075)
- 15 6 and 14 (5022)
- 16 limit 15 to (human and english language and yr="2006 - 2008") (900)
- 17 Randomized Controlled Trial/ (163066)
- 18 exp Randomization/ (26318)
- 19 exp RANDOM SAMPLE/ (1324)
- 20 exp Biomedical Technology Assessment/ or exp Evidence Based Medicine/ (294280)
- 21 (health technology adj2 assess\$).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (663)
- 22 (meta analy\$ or metaanaly\$ or pooled analysis or (systematic\$ adj2 review\$) or published studies or published literature or medline or embase or data synthesis or data extraction or cochrane).ti,ab. (63066)
- 23 Double Blind Procedure/ (70553)
- 24 exp Triple Blind Procedure/ (12)
- 25 exp Control Group/ (2488)
- 26 exp PLACEBO/ or placebo\$.mp. or sham\$.mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (209509)
- 27 (random\$ or RCT).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (424099)
- 28 (control\$ adj2 clinical trial\$).mp. [mp=title, abstract, subject headings, heading word, drug trade name, original title, device manufacturer, drug manufacturer name] (280028)
- 29 or/17-28 (784977)
- 30 29 and 16 (266)

#	Query	Limiters/Expanders	Last Run Via	Results
S30	(S29 and S17)	Limiters - Published Date from: 200601-200912		
	Search modes - Boolean/Phrase		Interface - EBSCOhost	
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	95		
S29	(S28 or S27 or S26 or S25 or S24 or S23 or S22 or S21 or S20 or S19 or S18)	Search modes - Boolean/Phrase		
	Interface - EBSCOhost			
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	108114		
S28	(MH "Control (Research)+")	Search modes - Boolean/Phrase		Interface - EBSCOhost
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	2474		
S27	(MH "Control (Research)+")	Search modes - Boolean/Phrase		Interface - EBSCOhost
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	2474		
S26	(MH "Placebos")	Search modes - Boolean/Phrase		Interface - EBSCOhost
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	4799		
S25	(MH "Double-Blind Studies") or (MH "Single-Blind Studies") or (MH "Triple-Blind Studies")	Search modes - Boolean/Phrase		Interface - EBSCOhost
	Search Screen - Advanced Search			
	Database - CINAHL;Pre-CINAHL	15393		
S24	meta analy* or metaanaly* or pooled analysis or systematic* N2 review* or published studies or medline or embase or data synthesis or data extraction or cochrane	Search modes - Boolean/Phrase		Interface - EBSCOhost
	Search Screen - Advanced Search			

Database - CINAHL;Pre-CINAHL 26870
 S23 (MH "Systematic Review") Search modes - Boolean/Phrase Interface - EBSCOhost
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 4106
 S22 (MH "Meta Analysis") Search modes - Boolean/Phrase Interface - EBSCOhost
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 7156
 S21 RCT or RCTs Search modes - Boolean/Phrase Interface - EBSCOhost
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 2334
 S20 health technology N5 assess* Search modes - Boolean/Phrase Interface - EBSCOhost
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 172
 S19 random* or sham* Search modes - Boolean/Phrase Interface - EBSCOhost
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 81437
 S18 (MH "Random Assignment") or (MH "Random Sample+") Search modes - Boolean/Phrase
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 36280
 S17 (S16 and S7) Search modes - Boolean/Phrase
 Search Screen - Advanced Search
 Database - CINAHL;Pre-CINAHL 1777
 S16 (S15 or S14 or S13 or S12 or S11 or S10 or S9 or S8)
 Database - CINAHL;Pre-CINAHL 23412
 S15 Hemochron or avocet or act ii or coumatrak or RapidPointCoag or ProTime or Pro Time or CoaguChek or INRatio or
 thrombolytic assessment systems or TAS OR coagulometer*
 Database - CINAHL;Pre-CINAHL 168
 S14 bedside N10 test* or bed-side N10 test* or point of care N10 test* or bedside N10 monitor* or bed-side N10 monitor*
 or point of care N10 monitor*
 Database - CINAHL;Pre-CINAHL 1278
 S13 self-manage* or self-care or self-monitor* or self-test*
 Database - CINAHL;Pre-CINAHL 15649
 S12 (MH "Self Care+")
 Database - CINAHL;Pre-CINAHL 13821
 S11 (MH "Point-of-Care Testing")
 Database - CINAHL;Pre-CINAHL 852
 S10 (MH "Reagent Kits, Diagnostic+")
 Database - CINAHL;Pre-CINAHL 595
 S9 (MH "Blood Coagulation Tests+")
 Database - CINAHL;Pre-CINAHL 1550
 S8 (MH "Drug Monitoring")
 Database - CINAHL;Pre-CINAHL 2323
 S7 (S6 or S5 or S4 or S3 or S2 or S1)
 Database - CINAHL;Pre-CINAHL 8900
 S6 International Normalized Ratio or INR
 Database - CINAHL;Pre-CINAHL 875
 S5 (MH International Normalized Ratio+)
 Database - CINAHL;Pre-CINAHL 628
 S4 (MH "Blood Coagulation Tests+")
 Database - CINAHL;Pre-CINAHL Display
 S3 (MH "Vitamin K/AI")
 Database - CINAHL;Pre-CINAHL Display
 S2 anticoagul* or anti-coagul*
 Database - CINAHL;Pre-CINAHL Display
 S1 (MH "Anticoagulants+")
 Database - CINAHL;Pre-CINAHL Display

Appendix 2: Excluded full-text clinical articles

Table A1: Full-text articles excluded from review

Study	Reason for exclusion
Christensen et al, 2007 (52)	Outcome measures inappropriate for review
Eitz et al., 2008 (69)	Duplicate of included studies
Fitzmaurice et al., 2002 (70)	Intervention inappropriate for review (control group also received INR testing with POC device)
Gardiner et al., 2005 (71)	Intervention inappropriate for review (the INR results from the POC device were not used to guide patient management)
Gardiner et al., 2006 (72)	Study design inappropriate for review (no control group of lab based INR testing)
Matchar et al., 2002 (73)	Study design inappropriate for review (did not include POC device)
McCahon et al., 2007 (74)	Study design inappropriate for review (matched control design)
O'Shea et al., 2008 (75)	Study design inappropriate for review (before/after design)
Quin et al., 2007 (76)	Outcome measures inappropriate for review
Voller et al., 2007 (77)	Study design inappropriate for review (before/after design)
Watzke et al., 2000 (64)	Study design inappropriate for review (non-randomized design)
White et al., 1989 (78)	Intervention inappropriate for review (short 8 week follow-up duration)

Appendix 3: Results of Subgroup Analyses

Table A2: Results of Subgroup Analyses – Major Hemorrhagic Events

Subgroup	Major Hemorrhages			Interaction p-value
	Studies	Participants	Effect Estimate, Odds Ratio (95% CI)	
By strategy				0.20
PST/PSM	16	4690	0.72 [0.51, 1.02]	
Health Care Practitioner	1	367	6.06 [0.25, 149.90]	
By strategy 2				0.43
PSM	12	3832	0.71 [0.48, 1.07]	
PST	4	858	0.82 [0.33, 2.01]	
Health Care Practitioner	1	367	6.06 [0.25, 149.90]	
By country				0.23
North America	2	465	0.43 [0.19, 1.00]	
Europe - UK	4	1169	1.42 [0.47, 4.34]	
Europe - Other	11	3423	0.77 [0.52, 1.14]	
By definition of usual care				0.42
ACC	7	2225	0.96 [0.45, 2.07]	
Primary Care Physician	6	2258	0.67 [0.44, 1.03]	
By proportion of patients with a MHV indication				0.57
MHV > 50%	5	1724	0.66 [0.39, 1.11]	
MHV < 50%	11	2716	0.81 [0.50, 1.30]	
By study sponsor				0.26
Industry Sponsored (any funding)	8	1963	1.12 [0.57, 2.20]	
Not Industry Sponsored	5	1494	0.72 [0.30, 1.71]	
By device				0.18
CoaguChek	14	4225	0.80 [0.55, 1.17]	
ProTime	2	465	0.43 [0.19, 1.00]	
Other	1	367	6.06 [0.25, 149.90]	
By study quality				0.87
Low	5	1893	0.81 [0.50, 1.31]	
Moderate	7	1296	0.93 [0.33, 2.59]	
High	5	1868	0.66 [0.34, 1.26]	
By allocation concealment				0.41
Allocation concealment clear	8	2473	0.88 [0.51, 1.49]	
Allocation concealment unclear/not	9	2584	0.66 [0.42, 1.02]	
By blinded outcome assessor				0.34
Blinded outcome assessor	7	1855	0.60 [0.35, 1.03]	
No blinded outcome assessor/ unclear	10	3202	0.85 [0.54, 1.32]	
By ITT analysis				0.33
Performed ITT analysis	6	2286	0.58 [0.31, 1.06]	
No ITT analysis/ unclear	11	2771	0.83 [0.55, 1.25]	

By proportion of patient drop outs				0.93
Drop outs <30%	6	1341	0.68 [0.25, 1.87]	
Drop outs >30%	5	1604	0.65 [0.36, 1.15]	
By follow-up duration				0.55
Follow-up >= 12 months	7	3321	0.69 [0.45, 1.05]	
Follow-up < 12 months	10	1736	0.85 [0.47, 1.54]	
By patients' duration on OAT at study initiation				0.71
Duration on OAT >= 3 months	9	2332	0.79 [0.43, 1.44]	
Duration on OAT < 3months	4	1906	0.69 [0.40, 1.18]	
By rank order of trial size (# of participants)				0.72
largest studies	4	2795	0.78 [0.49, 1.26]	
All other studies	13	2262	0.69 [0.42, 1.14]	
By total hours of patient training				0.51
Total hours of patient training <=4hours	6	2043	0.59 [0.32, 1.08]	
Total hours of patient training >4 hours	5	754	0.83 [0.37, 1.85]	
By ratio of INR testing interval (control/intervention)				0.25
Ratio of testing interval > 2	10	3575	0.71 [0.47, 1.07]	
Ratio of testing interval <= 2	4	705	1.34 [0.49, 3.61]	

* For the estimate of effect, the Odds Ratio (Inverse Variance, Fixed, 95% CI) was used in order to calculate the interaction p-value.

Table A3: Results of Subgroup Analyses – All Thromboembolic Events

Subgroup	All Thromboembolic Events			
	Studies	Participants	Effect Estimate, Odds Ratio (95% CI)	Interaction p-value
By strategy				
PST/PSM	16	4690	0.53 [0.37, 0.76]	0.71
Health Care Practitioner	1	367	0.39 [0.08, 1.82]	
By strategy 2				
PSM	12	3832	0.46 [0.29, 0.72]	0.52
PST	4	858	0.69 [0.38, 1.27]	
Health Care Practitioner	1	367	0.39 [0.08, 1.82]	
By country				
North America	2	465	0.58 [0.29, 1.16]	0.60
Europe - UK	4	1169	0.74 [0.29, 1.91]	
Europe - Other	11	3423	0.44 [0.28, 0.68]	
By definition of usual care				
ACC	7	2225	0.34 [0.17, 0.68]	0.23
Primary Care Physician	6	2258	0.60 [0.38, 0.94]	
By proportion of patients with a MHV indication				
MHV > 50%	5	1724	0.56 [0.30, 1.04]	0.65
MHV < 50%	11	2716	0.45 [0.29, 0.69]	
By study sponsor				
Industry Sponsored (any funding)	8	1963	0.39 [0.20, 0.76]	0.37
Not Industry Sponsored	5	1494	0.63 [0.35, 1.13]	
By device				
CoaguChek	14	4225	0.49 [0.32, 0.74]	0.87
ProTime	2	465	0.58 [0.29, 1.16]	
Other	1	367	0.39 [0.08, 1.82]	
By study quality				
Low	5	1893	0.65 [0.37, 1.15]	0.42
Moderate	7	1296	0.56 [0.30, 1.05]	
High	5	1868	0.35 [0.19, 0.64]	
By allocation concealment				
Allocation concealment clear	8	2473	0.42 [0.25, 0.72]	0.51
Allocation concealment unclear/not	9	2584	0.57 [0.36, 0.90]	
By blinded outcome assessor				
Blinded outcome assessor	7	1855	0.41 [0.25, 0.67]	0.32
No blinded outcome assessor/ unclear	10	3202	0.61 [0.38, 0.99]	
By ITT analysis				
Performed ITT analysis	6	2286	0.44 [0.27, 0.72]	0.60
No ITT analysis/ unclear	11	2771	0.57 [0.35, 0.92]	

By proportion of patient drop outs				
Drop outs <30%	6	1341	0.22 [0.09, 0.55]	0.07
Drop outs >30%	5	1604	0.59 [0.36, 0.97]	
By follow-up duration				
Follow-up >= 12 months	7	3321	0.45 [0.29, 0.69]	0.42
Follow-up < 12 months	10	1736	0.61 [0.35, 1.07]	
By patients' duration on OAT at study initiation				
Duration on OAT >= 3 months	9	2332	0.36 [0.20, 0.66]	0.20
Duration on OAT < 3months	4	1906	0.62 [0.39, 0.99]	
By rank order of trial size (# of participants)				
largest studies	4	2795	0.50 [0.31, 0.82]	0.88
All other studies	13	2262	0.50 [0.31, 0.81]	
By total hours of patient training				
Total hours of patient training <=4hours	6	2043	0.46 [0.28, 0.77]	0.87
Total hours of patient training >4 hours	5	754	0.46 [0.19, 1.10]	
By ratio of INR testing interval (control/intervention)				
Ratio of testing interval > 2	10	3575	0.45 [0.29, 0.71]	0.55
Ratio of testing interval <= 2	4	705	0.62 [0.24, 1.57]	

*For the estimate of effect, the Odds Ratio (Inverse Variance, Fixed, 95% CI) was used in order to calculate the interaction p-value.

Table A4: Results of Subgroup Analyses – Deaths

Subgroup	Death			Interaction p-value
	Studies	Participants	Effect Estimate, Odds Ratio (95% CI)	
By strategy				0.58
PST/PSM	9	2493	0.63 [0.36, 1.12]	
Health Care Practitioner	2	413	1.00 [0.25, 4.09]	
By strategy 2				0.68
PSM	8	2168	0.56 [0.25, 1.28]	
PST	1	325	0.77 [0.42, 1.44]	
Health Care Practitioner	2	413	1.00 [0.25, 4.09]	
By country				0.58
North America	2	465	0.77 [0.42, 1.44]	
Europe - UK	4	1130	0.46 [0.18, 1.21]	
Europe - Other	5	1311	0.81 [0.27, 2.45]	
By definition of usual care				0.26
ACC	4	1821	0.46 [0.25, 0.88]	
Primary Care Physician	2	465	0.77 [0.42, 1.44]	
By proportion of patients with a MHV indication				0.41
MHV > 50%	3	419	0.33 [0.03, 3.32]	
MHV < 50%	6	1824	0.80 [0.46, 1.39]	
By study sponsor				0.96
Industry Sponsored (any funding)	6	1397	0.64 [0.21, 1.95]	
Not Industry Sponsored	4	1409	0.68 [0.41, 1.12]	
By device				0.68
CoaguChek	8	2074	0.56 [0.25, 1.28]	
ProTime	2	465	0.77 [0.42, 1.44]	
Other	1	367	1.00 [0.25, 4.09]	
By study quality				0.35
Low	2	146	0.10 [0.01, 1.87]	
Moderate	4	892	0.81 [0.46, 1.42]	
High	5	1868	0.64 [0.28, 1.46]	
By allocation concealment				0.65
Allocation concealment clear	5	1868	0.64 [0.28, 1.46]	
Allocation concealment unclear/not	6	1038	0.75 [0.42, 1.34]	
By blinded outcome assessor				0.51
Blinded outcome assessor	6	1636	0.72 [0.38, 1.37]	
No blinded outcome assessor/ unclear	5	1270	0.55 [0.21, 1.43]	
By ITT analysis				0.20
Performed ITT analysis	6	2286	0.60 [0.39, 0.94]	
No ITT analysis/ unclear	5	620	0.82 [0.17, 4.03]	

By proportion of patient drop outs				0.27
Drop outs <30%	6	1302	0.43 [0.17, 1.07]	
Drop outs >30%	5	1604	0.75 [0.40, 1.38]	
By follow-up duration				0.56
Follow-up >= 12 months	5	2016	0.61 [0.28, 1.30]	
Follow-up < 12 months	6	890	0.78 [0.43, 1.44]	
By patients' duration on OAT at study initiation				0.61
Duration on OAT >= 3 months	6	1928	0.64 [0.28, 1.46]	
Duration on OAT < 3months	2	465	0.77 [0.42, 1.44]	
By rank order of trial size (# of participants)				0.05
largest studies	2	1354	0.38 [0.19, 0.78]	
All other studies	9	1552	0.90 [0.55, 1.46]	
By total hours of patient training				0.18
Total hours of patient training <=4hours	5	1958	0.58 [0.36, 0.92]	
Total hours of patient training >4 hours	3	435	0.56 [0.03, 9.29]	
By ratio of INR testing interval (control/intervention)				0.70
Ratio of testing interval > 2	5	1749	0.53 [0.21, 1.35]	
Ratio of testing interval <= 2	3	419	0.99 [0.06, 16.06]	

* For the estimate of effect, the Odds Ratio (Inverse Variance, Fixed, 95% CI) was used in order to calculate the interaction p-value.

Appendix 4: One-Way Sensitivity Analyses

Table A5: One-way sensitivity analysis of INR test frequency in the patient self-testing strategy.

Tests (n)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
13	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$18,747.81	4.179	4486.353 \$/QALY	(Dominated)
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
22.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,122.89	4.179	4576.110 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
32.5	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,497.97	4.179	4665.867 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
42.25	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,873.05	4.179	4755.624 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
52	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A6: One-way sensitivity analysis of frequency of INR tests in the standard care strategy

Tests (n)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
13	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,707.22	3.955	5994.650 \$/QALY	(Dominated)
22.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,974.30	3.955	6062.184 \$/QALY	(Dominated)
32.5	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$24,241.38	3.955	6129.719 \$/QALY	(Dominated)
42.25	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$24,508.46	3.955	6197.253 \$/QALY	(Dominated)
52	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$24,775.54	3.955	6264.788 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A7: One-way sensitivity analysis of number of patients per clinic in the healthcare staff testing strategy

Patients (n)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
1	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$20,323.57	4.041	5029.953 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
250.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,991.50	4.041	4700.274 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
500.5	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.615 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
750.25	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,987.95	4.041	4699.395 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1000	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,987.50	4.041	4699.285 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A8: One-way sensitivity analysis of frequency of INR tests in the patient self-management strategy

Tests (n)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
13	Patient self-management with POC	\$11,929.89	4.613	2586.408 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
22.75	Patient self-management with POC	\$12,333.69	4.613	2673.952 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
32.5	Patient self-management with POC	\$12,737.49	4.613	2761.495 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
42.25	Patient self-management with POC	\$13,141.28	4.613	2849.038 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
52	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A9: One-way sensitivity analysis INR test frequency in the healthcare staff testing strategy

Tests (n)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
13	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,262.38	4.041	4519.823 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
22.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$19,896.91	4.041	4924.358 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
32.5	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$21,531.43	4.041	5328.892 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
42.25	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$23,165.96	4.041	5733.427 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
52	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Healthcare testing with POC	\$24,800.49	4.041	6137.962 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A10: One-way sensitivity analysis of odds ratio estimate for major thromboembolic events in the patient self-testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.37	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$14,850.18	4.239	3503.486 \$/QALY	(Dominated)
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.595	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$18,783.18	4.195	4477.401 \$/QALY	(Dominated)
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.82	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$22,636.41	4.152	5451.497 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.045	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Patient self-testing with POC	\$26,411.38	4.110	6425.600 \$/QALY	(Dominated)
1.27	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Patient self-testing with POC	\$30,109.59	4.069	7399.534 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A11: One-way sensitivity analysis of odds ratio estimate for major hemorrhagic events in the patient self-testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.33	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$17,408.96	4.220	4125.169 \$/QALY	(Dominated)
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,845.33	4.185	4742.326 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.17	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$22,248.31	4.150	5361.485 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.59	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Patient self-testing with POC	\$24,618.32	4.115	5982.630 \$/QALY	(Dominated)
2.01	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Patient self-testing with POC	\$26,955.75	4.081	6605.741 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A12: One-way sensitivity analysis of odds ratio estimate for all-cause mortality in the patient self-testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.42	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,912.15	4.415	4736.595 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.675	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,425.78	4.242	4815.464 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.93	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,953.23	4.075	4896.436 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.185	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,494.12	3.915	4979.576 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.44	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,048.10	3.761	5064.954 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A13: One-way sensitivity analysis of odds ratio estimate for major thromboembolic events in the patient self-management strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.11	Patient self-management with POC	\$9,986.60	4.655	2145.521 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.285	Patient self-management with POC	\$13,266.40	4.616	2874.107 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.46	Patient self-management with POC	\$16,493.93	4.578	3603.196 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.635	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	
	Patient self-management with POC	\$19,669.97	4.540	4332.713 \$/QALY	1363.993 \$/QALY
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.81	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Ext Dom)
	Patient self-management with POC	\$22,795.26	4.503	5062.582 \$/QALY	8235.693 \$/QALY
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A14: One-way sensitivity analysis of odds ratio estimate for major hemorrhagic events in the patient self-management strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.48	Patient self-management with POC	\$12,096.97	4.634	2610.313 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.6275	Patient self-management with POC	\$13,026.92	4.620	2819.480 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.775	Patient self-management with POC	\$13,952.34	4.606	3028.899 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.9225	Patient self-management with POC	\$14,873.26	4.593	3238.571 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.07	Patient self-management with POC	\$15,789.70	4.579	3448.495 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A15: One-way sensitivity analysis of odds ratio estimate for all-cause mortality in the patient self-management strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.04	Patient self-management with POC	\$13,857.42	4.783	2897.185 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.5375	Patient self-management with POC	\$13,192.27	4.422	2983.597 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.035	Patient self-management with POC	\$12,564.97	4.087	3074.601 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	83373.482 \$/QALY
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.5325	Patient self-management with POC	\$11,973.51	3.777	3170.497 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Ext Dom)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	20567.639 \$/QALY
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
2.03	Patient self-management with POC	\$11,415.97	3.489	3271.608 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Ext Dom)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	12810.485 \$/QALY
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A16: One-way sensitivity analysis of odds ratio estimate for major thromboembolic events in the healthcare staff testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.13	Healthcare testing with POC	\$9,795.04	4.139	2366.515 \$/QALY	
	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	7919.534 \$/QALY
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.9325	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$23,546.80	3.992	5899.199 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.735	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Healthcare testing with POC	\$36,332.64	3.854	9428.308 \$/QALY	(Dominated)
2.5375	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Healthcare testing with POC	\$48,216.99	3.725	12945.634 \$/QALY	(Dominated)
3.34	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
	Healthcare testing with POC	\$59,260.68	3.604	16443.052 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A17: One-way sensitivity analysis of odds ratio estimate for major hemorrhagic events in the healthcare staff testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.52	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$17,741.05	4.058	4371.534 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.65	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,479.46	4.048	4565.333 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.78	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$19,214.75	4.037	4759.327 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.91	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$19,946.91	4.027	4953.514 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.04	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$20,675.97	4.016	5147.893 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A18: One-way sensitivity analysis of odds ratio estimate for all-cause mortality in the healthcare staff testing strategy

OR (Summary Estimate)	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.25	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Healthcare testing with POC	\$20,348.55	4.546	4476.125 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
1.21	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,628.34	3.909	4765.370 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
2.17	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$17,085.67	3.360	5085.117 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
3.13	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$15,703.15	2.887	5439.287 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
4.09	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$14,464.77	2.480	5832.540 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)

OR: Odds Ratio; QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A19: One-way sensitivity analysis of discount rate

Discount Rate	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0	Patient self-management with POC	\$15,796.93	5.178	3050.488 \$/QALY	
	Healthcare testing with POC	\$22,186.58	4.512	4917.471 \$/QALY	(Dominated)
	Patient self-testing with POC	\$23,671.09	4.673	5065.323 \$/QALY	(Dominated)
	Standard care	\$27,874.89	4.413	6316.659 \$/QALY	(Dominated)
0.015	Patient self-management with POC	\$15,060.78	4.995	3015.110 \$/QALY	
	Healthcare testing with POC	\$21,140.83	4.359	4849.695 \$/QALY	(Dominated)
	Patient self-testing with POC	\$22,551.58	4.513	4996.935 \$/QALY	(Dominated)
	Standard care	\$26,550.57	4.265	6225.836 \$/QALY	(Dominated)
0.03	Patient self-management with POC	\$14,378.74	4.824	2980.780 \$/QALY	
	Healthcare testing with POC	\$20,172.26	4.217	4784.022 \$/QALY	(Dominated)
	Patient self-testing with POC	\$21,514.79	4.363	4930.637 \$/QALY	(Dominated)
	Standard care	\$25,324.15	4.126	6137.815 \$/QALY	(Dominated)
0.045	Patient self-management with POC	\$13,745.88	4.664	2947.466 \$/QALY	
	Healthcare testing with POC	\$19,273.83	4.083	4720.386 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,553.16	4.224	4866.365 \$/QALY	(Dominated)
	Standard care	\$24,186.71	3.996	6052.510 \$/QALY	(Dominated)
0.06	Patient self-management with POC	\$13,157.80	4.514	2915.136 \$/QALY	
	Healthcare testing with POC	\$18,439.25	3.958	4658.723 \$/QALY	(Dominated)
	Patient self-testing with POC	\$19,659.94	4.092	4804.057 \$/QALY	(Dominated)
	Standard care	\$23,130.24	3.875	5969.841 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A20: One-way sensitivity analysis of utility estimate for a health individual in the general population

Utility Value	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.851	Patient self-management with POC	\$13,545.08	4.227	3204.194 \$/QALY	
	Healthcare testing with POC	\$18,988.84	3.709	5120.117 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	3.836	5278.520 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.635	6554.474 \$/QALY	(Dominated)
0.8905	Patient self-management with POC	\$13,545.08	4.420	3064.557 \$/QALY	
	Healthcare testing with POC	\$18,988.84	3.875	4900.863 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.007	5052.685 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.795	6278.412 \$/QALY	(Dominated)
0.93	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.9695	Patient self-management with POC	\$13,545.08	4.805	2818.867 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.206	4514.245 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.350	4654.417 \$/QALY	(Dominated)
	Standard care	\$23,825.92	4.115	5790.632 \$/QALY	(Dominated)
1.009	Patient self-management with POC	\$13,545.08	4.998	2710.225 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.372	4342.942 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.522	4477.935 \$/QALY	(Dominated)
	Standard care	\$23,825.92	4.274	5574.102 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A21: One-way sensitivity analysis of utility estimate for an individual with a permanent disability

Utility Value	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0	Patient self-management with POC	\$13,545.08	4.535	2986.746 \$/QALY	
	Healthcare testing with POC	\$18,988.84	3.906	4860.929 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.037	5015.988 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.763	6331.346 \$/QALY	(Dominated)
0.175	Patient self-management with POC	\$13,545.08	4.562	2968.995 \$/QALY	
	Healthcare testing with POC	\$18,988.84	3.953	4803.224 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.086	4954.926 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.830	6220.519 \$/QALY	(Dominated)
0.35	Patient self-management with POC	\$13,545.08	4.589	2951.453 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.000	4746.874 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.136	4895.332 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.897	6113.504 \$/QALY	(Dominated)
0.525	Patient self-management with POC	\$13,545.08	4.616	2934.118 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.047	4691.831 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.186	4837.155 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.964	6010.109 \$/QALY	(Dominated)
0.7	Patient self-management with POC	\$13,545.08	4.644	2916.985 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.094	4638.050 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.236	4780.344 \$/QALY	(Dominated)
	Standard care	\$23,825.92	4.031	5910.154 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

Table A22: One-way sensitivity analysis of utility estimate for an individual with a temporary disability

Utility Value	Strategy	Cost	Effectiveness (QALY)	Cost per QALY	ICER
0.7	Patient self-management with POC	\$13,545.08	4.612	2936.824 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.040	4700.075 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.178	4845.893 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.954	6025.474 \$/QALY	(Dominated)
0.75	Patient self-management with POC	\$13,545.08	4.613	2936.582 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.616 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4845.381 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6024.665 \$/QALY	(Dominated)
0.8	Patient self-management with POC	\$13,545.08	4.613	2936.340 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4699.157 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.179	4844.869 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.955	6023.857 \$/QALY	(Dominated)
0.85	Patient self-management with POC	\$13,545.08	4.613	2936.098 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.041	4698.699 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.180	4844.358 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.956	6023.049 \$/QALY	(Dominated)
0.9	Patient self-management with POC	\$13,545.08	4.614	2935.856 \$/QALY	
	Healthcare testing with POC	\$18,988.84	4.042	4698.240 \$/QALY	(Dominated)
	Patient self-testing with POC	\$20,248.14	4.180	4843.846 \$/QALY	(Dominated)
	Standard care	\$23,825.92	3.956	6022.241 \$/QALY	(Dominated)

QALY: Quality Adjusted Life Year; ICER: Incremental cost-effectiveness ratio

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