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The Cost-Effectiveness of Biologics for the Treatment of Rheumatoid Arthritis: A Systematic Review

Jaana T. Joensuu¹*, Saara Huoponen¹, Kalle J. Aaltonen¹, Yrjö T. Konttinen^{2,3}, Dan Nordström^{2,3}, Marja Blom¹

- 1 Faculty of Pharmacy, University of Helsinki, Helsinki, Finland, 2 Institute of Clinical Medicine, University of Helsinki, Helsinki, Finland, 3 Helsinki University Central Hospital, Helsinki, Finland
- * jaana.joensuu@helsinki.fi

Abstract

Background and Objectives

Economic evaluations provide information to aid the optimal utilization of limited healthcare resources. Costs of biologics for Rheumatoid arthritis (RA) are remarkably high, which makes these agents an important target for economic evaluations. This systematic review aims to identify existing studies examining the cost-effectiveness of biologics for RA, assess their quality and report their results systematically.

Methods

A literature search covering Medline, Scopus, Cochrane library, ACP Journal club and Web of Science was performed in March 2013. The cost-utility analyses (CUAs) of one or more available biological drugs for the treatment of RA in adults were included. Two independent investigators systematically collected information and assessed the quality of the studies. To enable the comparison of the results, all costs were converted to 2013 euro.

Results

Of the 4890 references found in the literature search, 41 CUAs were included in the current systematic review. While considering only direct costs, the incremental cost-effectiveness ratio (ICER) of the tumor necrosis factor inhibitors (TNFi) ranged from 39,000 to 1 273,000 €/quality adjusted life year (QALY) gained in comparison to conventional disease-modifying antirheumatic drugs (cDMARDs) in cDMARD naïve patients. Among patients with an insufficient response to cDMARDs, biologics were associated with ICERs ranging from 12,000 to 708,000 €/QALY. Rituximab was found to be the most cost-effective alternative compared to other biologics among the patients with an insufficient response to TNFi.

Conclusions

When 35,000 €/QALY is considered as a threshold for the ICER, TNFis do not seem to be cost-effective among cDMARD naïve patients and patients with an insufficient response to



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cDMARDs. With thresholds of 50,000 to 100,000 €/QALY biologics might be cost-effective among patients with an inadequate response to cDMARDs. Standardization of multiattribute utility instruments and a validated standard conversion method for missing utility measures would enable better comparison between CUAs.

Introduction

Rheumatoid arthritis (RA) is a chronic autoimmune disease with the prevalence of 0.2-1% among adult population in Europe and North-America [1]. RA affects physical health causing pain, stiffness, progressive joint destruction and physical disability. Medical treatment, joint replacement surgery and productivity losses due to sick leave and early retirements lead to significant expenses for society [2]. The treatment target of RA is remission or low disease activity and the medication initially comprises conventional disease-modifying antirheumatic drugs (cDMARDs) such as methotrexate (MTX), sulphasalazine (SSZ), hydroxychloroquine (HCQ) and leflunomide (LEF), low-dose prednisolone and their combinations [3]. However, not all patients achieve remission or low disease activity with cDMARDs due to intolerance or lack of effectiveness. Biologic disease-modifying antirheumatic drugs (bDMARDs), also known as biologics, cover TNF inhibitors (TNFi) (adalimumab (ADA) (Humira, AbbVie Ltd.), certolizumab pegol (CER) (Cimzia, UCB Pharma SA), etanercept (ETN) (Enbrel, Pfizer Ltd.), golimumab (GOL) (Simponi, Janssen Biologics B.V), infliximab (IFX) (Remicade, Janssen Biologics B.V.)) and agents based on other mechanisms of action (abatacept (ABT) (Orencia, Bristol-Myers Squibb Pharma EEIG), anakinra (ANA) (Kineret, Biovitrum AB), rituximab (RTX) (MabThera, Roche Registration Ltd) and tocilizumab (TOC) (RoActemra, Roche Registration Ltd.)). Biologics have proven to be an effective treatment for RA, but because of the high price, they are recommended only for patients with insufficient response or intolerance to cDMARDs [3-6].

Economic evaluations provide information on the benefits and costs of these expensive treatments to aid the optimal utilization of limited healthcare resources [7]. Cost-effectiveness analysis (CEA) is the most typical form of economic evaluation for health care interventions. In CEA, costs and effectiveness of two or more treatments are compared. The costs are measured in monetary units and effectiveness in natural units, for example in life years or pain free days. Cost-utility analysis (CUA) is a subtype of CEA, applying quality adjusted life years (QALY) as a measure of effectiveness. The primary outcome measure in CUAs is incremental cost-effectiveness ratio ICER, which describes the ratio of the additional costs of a treatment (compared to an alternative) to QALYs gained. An ICER is not reported if one treatment is both cheaper and more effective than another, e.g. if it is dominant.

Biologics for RA are an important target for economic evaluations because of the associated high costs. Previous systematic reviews suggest that biologics might be cost-effective at the willingness to pay (WTP) threshold of 50,000–100,000 \$/QALY among patients with insufficient treatment response to cDMARD but not in cDMARD naïve patients [8–10]. However, these reviews involve some weaknesses such as lack of quality assessment [9], insufficient reporting of study characteristics [8] or omission of between-biologics comparison [10]. The aim of our systematic review is to identify all existing studies examining the cost-utility of one or more biologics for RA in adults, assess their quality and report their results systematically.



Methods

Literature search

We performed a literature search aiming to identify existing CUAs assessing the cost-effectiveness of biologics for treatment of RA. The search covering Medline, SCOPUS (including EMBase), Cochrane library (Database of Abstracts of Reviews of Effects, Health Technology Assessment Database, Cochrane Database of Systematic Reviews, NHS Economic Evaluation Database, Cochrane Central Register of Controlled Trials and Cochrane Methodology Register), ACP Journal club and Web of science was executed in March 2013 using a search strategy developed with a librarian. The search strategy included terms describing study design (CUA), intervention (Biologics) and patients (RA) in different spellings. The complete search strategy for PubMed is presented in S1 File.

No time or language restrictions were made to the literature search. The number of non-English publications was used to investigate the existence of a language bias and publication bias was assessed based on the number of conference abstract published as full-text.

Study selection

All references identified by the literature search were imported to reference management software (Refworks), where duplicate records were removed. Of the remaining references, the CUAs of one or more currently available biologics for the treatment of RA in adults were selected using a pre-defined inclusion and exclusion criteria (S1 Table). The evaluation for inclusion was conducted independently by two persons (JJ and KA) at first by titles and afterwards by full-text. In case of disagreement, a third opinion (MB) was requested. Studies without active comparison treatment (cDMARDs or other biologics) or QALYs as measure of effectiveness were excluded from this systematic review. Reporting of ICER was required, if applicable. Studies published only as conference abstracts and articles without English full-text were excluded.

Data collection

The Data on patients, interventions, controls, study design (country, perspective, time horizon, the year of resource utilization, included costs, discount rate, the source of effectiveness, the instrument for utility measures, study funding) and outcomes were extracted using a Microsoft Excel—based collection form. Two assessors (JJ and SH) independently extracted the data and discrepancies were resolved by consulting the third investigator (MB). Due to limited time and resources, authors were not contacted for complementary information.

Quality assessment

As currently recommended, the quality of economic evaluations included was assessed using the British Medical Journal (BMJ) checklist and in addition, the Philips' checklist for modelling studies [11–13]. Two investigators (JJ and SH) assessed the quality of the studies independently and the third investigator (MB) was consulted when necessary. BMJ checklist involves 35 items and Philips' checklist 57 items. Quality scores based on fulfilment of items and average percentages of the applicable criteria met were calculated. To assess the relative quality of the studies we divided studies in three categories (good, adequate and poor quality) ranking them by using the average percentages.

Representation of results

The quantitative synthesis of the results of the studies included is not possible owing to heterogeneous study designs. Results of the CUAs included were stratified into five subgroups by



type of drug used, previous treatments and response to them, and the comparator treatment as follows: 1) Biologics for cDMARDs naive patients, 2) Biologics compared with cDMARD in patients with an inadequate response to one or several cDMARDs, 3) Biologics compared with other biologics among patients with an inadequate response to cDMARDs, 4) Biologics compared with cDMARDs among patients with an inadequate response to TNFi(s) and 5) Biologics compared with other biologics among patients with an inadequate response to TNFi(s). Further, CUAs were stratified according to adequateness of the comparator treatment. Adequate comparator was defined as a cDMARD not used before [3].

To enable a comparison of the results, all of the reported costs were converted to euro using the European Central Bank exchange rates (http://sdw.ecb.europa.eu) and adjusted to the price level of the year 2013 using the price index of Health care expenditure in Finland (Statistics Finland). ICERs including only direct costs were considered primary results due to differences in the ways indirect costs (e.g. productivity losses) were calculated in studies. In addition, ICERs including both direct and indirect costs were presented as secondary outcomes, if reported in the original studies.

Results

Altogether, 4653 non-duplicate references were identified with the literature search, of which 3113 were excluded during title and abstract screening (Fig. 1). After the assessment of 237 full-text articles, 41 were included in the current review. A majority of the studies excluded by full-text assessment did not meet the inclusion criteria (105 studies) or were published only as conference abstracts (71 studies). The list of the articles excluded after full-text assessment is displayed in S2 File.

Characteristics of studies included in the current review

The 41 CUAs included were published 2002–2013 [14–54]. One study was based on empiric cost and effectiveness data from a randomised controlled trial (RCT) [19], two on observational data [16,37] while the remaining 38 studies used a modelling approach with multiple data sources [14,15,17,18,20–36,38–54]. In 33 of the 38 modelling studies effectiveness estimates were derived from one or more RCTs, while five modelling studies applied effectiveness obtained from national registers. A summary of the characteristics of the CUAs included is shown in Table 1.

Cost-effectiveness of biologics in patients with early RA and naïve to cDMARDs

The cost-effectiveness of biologics for patients with early RA and naïve to cDMARDs were analysed in seven studies (<u>Table 2</u>). Four studies performed a comparison between biologics and cDMARDs [<u>14,21,28,38</u>]. The ICERs of TNFi in comparison to cDMARDs ranged from 39,000 to 1 273,000 €/QALY when only direct costs were considered (<u>Table 2</u>). IFX was associated with the highest ICERs ranging from 422,000 to 1 273,000 €/QALY while ICERs for ETN and ADA as a monotherapy were below 100,000 €/QALY. As a combination therapy with MTX, ICERs for ETN and ADA were substantially higher. If both direct and indirect costs were considered, ICERs for biologics were slightly more favourable.

Three out of the seven studies examined the cost-effectiveness of different treatment strategies for early RA including TNFi in all treatment options, with only its time of usage in a treatment sequence being altered [19,27,30]. Two studies found a late introduction of TNFi to be a dominant strategy compared to initiation of the treatment with TNFi. Meanwhile van den



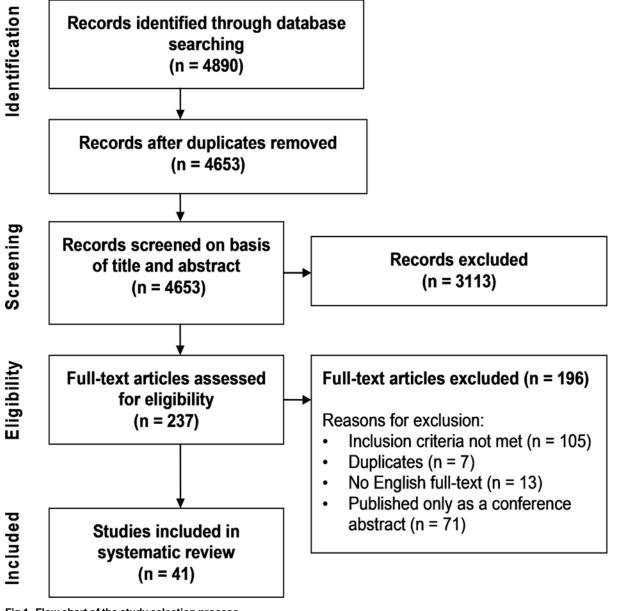


Fig 1. Flow chart of the study selection process.

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Hout and colleagues found the ICER for TNFi as a first-line treatment option to be 215,000 €/QALY compared to its later introduction (<u>Table 2</u>).

Cost-effectiveness of biologics among patients with an inadequate response to cDMARD

There were 21 studies comparing the biologics and cDMARDs in patients with an insufficient response to cDMARDs (<u>Table 3</u>). When only direct costs were considered ICERs for IFX, ADA and ETN were 12,000–282,000; 44,000–274,000 and 40,000–708,000, respectively. ABT and TOC were associated with narrower ranges of ICERs (42,000 to 47,000 and 19,000 to 21,000, respectively). ICERs below 35,000 \notin QALY were found in three studies [20,29,51] and below



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Bansback et al. 2005, Sweden [41]	Moderate to severe RA, inadequate response to 2 cDMARDs	ADA+MTX or ADA or ETN+MTX or ETN or IFX+MTX	сDMARD	Policy maker	Lifetime	Patient-level transition state model	RCTs	HUI-3 converted from HAQ, QoL = 0.76-0.28 x HAQ + 0.05 x FEMALE	3%
Barbieri et al. 2005, UK [51]	Severe RA, inadequate response to MTX	IFX+MTX	XTM	Payer (UK NHS)	Lifetime (model), 1 and 2 years and lifetime (treatment)	Markov model	RCT	VAS	Costs 6%, benefits 1.5%
Barton et al. 2004, UK [<u>50]</u>	RA, inadequate response to SSZ or MTX	ETN / IFX→ cDMARDs	cDMARDs: GST → AZA → D-PEN → HCQ→ LEF → CSA → MTX/CSA→ Palliation	Payer (UK NHS)	Lifetime	Individual sampling model	RCTs	EQ-5D converted from HAQ, QoL = 0.862-0.327 x HAQ	Costs 6%, benefits 1.5%
Brennan et al. 2004, UK [49]	RA, inadequate response to at least 2 cDMARDs (MTX, SSZ)	ETN → cDMARDs	cDMARDs: GST→LEF→CSA	Payer	Lifetime	Individual patient-level simulation model	RCT	EQ-5D converted from HAQ, QoL = 0.86-0.20 x HAQ	Costs 6%, benefits 1.5%
Brennan et al. 2007, UK [15]	RA, inadequate response to at least 2 cDMARDs	TNFi (ETN, IFX, ADA)	cDMARDs	Payer (UK NHS)	Lifetime	Individual sampling model	British Registry (BSRBR)	EQ-5D converted from HAQ	Costs 6%, benefits 1.5%
Brodszky et al. 2010, Hungary [34]	Moderate to severe RA, inadequate response to cDMARDs and at least1 TNFi	XTX	1.) MTX, 2.) Another TNFi	Health care provider	Lifetime (model), 2 infusions and 3 years (treatment)	Markov model	RCTs	EQ-5D converted from HAQ	2%
CADTH 2010, Canada [48]	RA, inadequate response to at least 2 cDMARDs	ADA or ETN or IFX or GOL or ABT or Optimal sequence of biologics	XTM	Health care provider	5 years	Markov model	MTC	HUI-3 converted from HAQ, QoL = 0.76-0.28 x HAQ + 0.05 x FEMALE	Not stated
Chen et al. 2006, UK [28]	1.) Early RA, no previous cDMARDs and 2.) RA, inadequate response to at least 2 cDMARDs (SSZ, MTX)	IFX+MTX / ADA+MTX / ETN+MTX / ETN / ADA→CDMARDS or CDMARDS→ IFX+MTX / ETN+MTX / ADA+MTX / ETN / ADA	cDMARDS:(MTX)→ MTX+SSZ → MTX +SSZ+HCQ → LEF → GST → AZA (CSA → CSA+MTX → D-PEN or cDMARDS: MTX+SSZ +HCQ → LEF → GST → AZA → CSA → CSA +MTX → D-PEN	Payer (UK NHS)	Lifetime	Individual sampling model	Meta-analysis in same report	EQ-5D converted from HAQ, QoL = 0.862-0.327 x HAQ	Costs 6%, benefits 1.5%

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Study, Year of publication, Country	Patients	Biologic treatment(s)	Comparator	Perspective	Time horizon	Study type	Source of effectiveness	Instrument for Discount utility rate* measures	Discount rate*
Chiou et al. 2004	Moderate to severe RA	ETN+MTX or ETN or ADA+MTX or ADA or ANA+MTX or ANA or IFX+MTX	Comparison of biologics Payer	Payer	1 year	Decision analytic model	RCTs	VAS converted - from ACR20, ACR50, ACR70 and no ACR responses	
Clark et al. 2004, UK [22]	RA, inadequate response to cDMARDs and TNFI (SSZ, MTX, HCQ, (GST), LEF, ETN, IFX)	ANA→CDMARDs or cDMARDs→ANA	cDMARDs: (GST)→ AZA→CSA→ MTX +CSA	Payer (UK NHS)	Lifetime	Individual sampling model	Meta-analysis in same report	Co-5D Co converted from be HAQ, QoL = 1.5 0.862-0.327 x HAQ	Costs 6%, benefits 1.5%
Coyle et al. 2006, Canada [4 <u>6]</u>	RA, no response to cDMARDs (MTX, MTX +SSZ, MTX +SSZ, HCQ)	IFX+MTX / ETN→GST or GST→IFX+MTX / ETN	GST	Third party payer (Ministry of Health)	5 years	Markov model	Systematic review in same report	EQ-5D 5% converted from HAQ	~ 0
Davies et al. 2009, USA [<u>21]</u>	Early RA (< 3 years), no previous MTX	ADA+MTX / ETN / IFX +MTX → cDMARDs or ADA+MTX→ ETN→ cDMARDs	cDMARDs: MTX ↓ MTX+HCQ ↓ LEF ↓ GST ↓ Palliation	Payer	Lifetime	Individual patient-level simulation model	Several RCTs	HUI-3 3% converted from HAQ, QoL = 0.76-0.28 x HAQ	. 0
Diamantopoulos et al. 2012, Italy [33]	RA, inadequate response to cDMARDs	TOC+MTX → biologics: (ADA+MTX → RTX +MTX → ABA+MTX → Palliation)	ETN+MTX → biologics	Payer	Lifetime	Individual patient-level simulation model	MTC	20-5D 3% converted from HAQ, QoL = 0.82–0.11 x HAQ—0.07 x HAQ²	~ 0
Farahani et al. 2006, Canada [37]	RA	ETN + cDMARD	cDMARD (MTX, SSZ, HCQ etc.)	Societal	1 year	Observational analysis, no modelling used	RCT and observational study (efficacy vs. effectiveness data)	EQ-5D - converted from HAQ, QoL = 0.862-0.327 x HAQ	
Finckh et al. 2009, USA [27]	Early RA (< 3 months), no previous cDMARDs	1.) cDMARDS → 1.TNFi +MTX → 2.TNFi+MTX → 3.TNFi ≥.)1.TNFi+MTX → 2.TNFi+MTX → 3. TNFi → cDMARDS 3.) NSAID → cDMARDS → 1.TNFi+MTX → 2.TNFi +MTX → 3.TNFi	Comparison of treatment 3 strategies containing TNFi	Health care provider, societal	Lifetime	Individual sampling model	Meta-analysis	CO-5D 3% converted from HAQ	vo .
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Study, Year of publication, Country	Patients	Biologic treatment(s)	Comparator	Perspective	Time horizon	Study type	Source of effectiveness	Instrument for Discount utility rate* measures	Discount rate*
Hallinen et al. 2010, Finland [54]	Severe RA, no response to TNFi	RTX+MTX / ADA+MTX / ETN+MTX / ETN+MTX/ ABT+MTX → cDMARDs or Optimal sequence of biologics	cDMARDs: GST → CSA+MTX	Societal	Lifetime (up to the age of 100 years)	Patient-level Markov model	RCTs	HUI-3 converted from HAQ, QoL = 0.76-0.28 x HAQ + 0.05 x FEMALE	%8
Jobanputra et al. 2002, UK [32]	RA, no response at least 2 cDMARDs (SSZ, MTX)	ETN / IFX+MTX ↓ cDMARDs or cDMARDs→ ETN / IFX +MTX	CDMARDS: GST → AZA → D-PEN → HCQ → LEF → CSA → CSA +MTX	Payer (UK NHS)	Lifetime	Individual sampling model	Meta-analysis in same report	EQ-5D converted from HAQ	Costs 6%, benefits 1.5%
Kielhorn et al. 2008, UK [31]	RA, inadequate response to 2 cDMARDs and a TNFi	RTX → MTX → cDMARDs or RTX+MTX → ADA+MTX → IFX +MTX → cDMARDs	cDMARDs: LEF → GST → CSA → MTX or ADA +MTX → IFX+MTX → cDMARDs	Payer (UK NHS)	Lifetime	Patient-level Markov model	RCTs	HUI-3 converted from HAQ, QoL = 0.76-0.28 x HAQ + 0.05 x FEMALE	3,5%
Kobelt et al. 2003, UK & Sweden [52]	Advanced RA, no response to MTX	IFX+MTX	MTX	Not stated	10 years (model), 1 and 2 years (treatment)	Markov model	RCT	EQ-5D converted from HAQ	UK: Costs 6%, benefits 1.5%; Sweden: 3%
Kobelt et al. 2004, Sweden [16]	RA, inadequate response to at least 2 cDMARDs, including MTX	TNF (IFX, ETN)	Baseline (DMARD)	Societal	1 year	Observational analysis, no modelling used	Observational study	EQ-5D	
Kobelt et al. 2005, Sweden [36]	RA, inadequate response to cDMARD (excluding MTX)	ETN+MTX or ETN	XTM	Societal	5 and 10 years (model); 2, 5 and 10 years (treatment)	Patient-level Markov model	RCT	EQ-5D converted from HAQ	3%
Kobelt et al. 2011, Sweden [38]	Early RA, no previous MTX	ETN+MTX → Half-dose MTX → ETN+MTX → cDMARD / biologic 2. biologic	MTX → cDMARD / biologic	Societal	10 years	Patient-level Markov model	RCT	EQ-5D converted from HAQ	3%
Lekander et al. 2010, Sweden [26]	RA, inadequate response to at least 2 cDMARDs	IFX + cDMARD	cDMARD	Societal	20 years	Markov cohort model	Registry (STURE)	EQ-5D converted from HAQ	3%
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Study, Year of publication, Country	Patients	Biologic treatment(s)	Comparator	Perspective	Time horizon	Study type	Source of effectiveness	Instrument for Discount utility rate*	Discount rate*
Lekander et al. 2013, Sweden [25]	1.) RA, inadequate response to at least 2 cDMARDs or 2.) RA, inadequate response to a TNF!	TNFI (ADA, IFX, ETN) + CDMARD or TNFI or ETN+CDMARD or ETN	cDMARD	Societal	20 years	Markov cohort model	Registry (Swedish Rheumatology Register)	EQ-5D converted from HAQ	%8
Lindgren et al. 2009, Sweden [45]	RA, inadequate response to a TNFi	RTX → 2.TNFi (ADA, ETN, IFX)	2. TNFi → 3. TNFi	Societal	Lifetime	Discrete event simulation model	RCT and Registry (SSTAG)	EQ-5D converted from HAQ and DAS 28	3%
Malotiki et al. 2011, UK [53]	RA, inadequate response to a TNFi	ADA / ETN / IFX / RTX / ABT → cDMARDs	cDMARDs: LEF → GST → CSA → AZA	Payer (UK HNS)	Lifetime	Individual sampling model	Meta-analysis	EQ-5D converted from HAQ, QoL = 0.804-0.203 x HAQ0.045 x HAQ ²	3,5%
Marra et al. 2007, Canada [44]	RA, refractory to standard therapy	IFX+MTX	XTM	Societal	10 years	Patient-level Markov model	RCT	HUI-2, HUI-3, EQ-5D and SF6D converted from HAQ	%8
Merkesdal et al. 2010, Germany [18]	RA, inadequate response to ETN	RTX+MTX → ADA +MTX → IFX+MTX ↓ GST → CSA → MTX	ADA+MTX → IFX+MTX → GST → CSA → MTX	Payer	Lifetime	Patient-level Markov model	RCTs	HUI-3 converted from HAQ, QoL = 0.76–0.28 × HAQ + 0.05 × FEMALE	3,5%
Nguyen et al. 2012, USA [<u>24]</u>	Moderate to severe RA, moderate or no response to MTX	ADA+MTX / IFX+MTX / CER+MTX / GOL+MTX → TOC	ETN+MTX ↓ TOC / MTX ↓ TOC	Payer	5 years	Markov cohort model	RCTs (Systematic review)	VAS converted from ACR20, ACR50, ACR70 and no ACR responses	%6
Schipper et al. 2011, the Netherland [30]	Early RA, no previous cDMARDs	1.)1.TNFi+MTX → 2. TNFi+MTX→ RTX+MTX 2.)MTX+LEF→ 1.TNFi +MTX → 2.TNFi+MTX→ RTX+MTX 3.)MTX(MTX +LEF → 1.TNFi+MTX → 2.TNFi+MTX→ RTX +MTX	Comparison of treatment 3 strategies containing TNFi	Payer, societal	5 years	Patient-level Markov model	Registries (Nijmegen and DREAM)	EQ-5D	%*
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Study, Year of publication, Country	Patients	Biologic treatment(s)	Comparator	Perspective	Time horizon	Study type	Source of effectiveness	Instrument for Discount utility rate* measures	count
Soini et al. 2012, Finland [20]	Moderate to severe RA, inadequate response to at least 1 cDMARD	TOC+MTX / ADA+MTX / ETN+MTX → RTX +MTX → IEX+MTX → LEF → CSA → MTX	MTX→ RTX+MTX ↓ IFX+MTX → LEF ↓ CSA → MTX	Payer, societal	Lifetime	Individual sampling model	MTC	EQ-5D 3% converted from HAQ, QoL = 0.82-0.11 x HAQ-0.07 x HAQ-	
Spalding & Hay 2006, USA [14]	Early RA (< 3 months), no previous cDMARDs	ADA+MTX or ADA or IFX+MTX or ETN	XTM	Payer, societal	Lifetime	Markov model	Several RCTs	HUI3 3% converted from HAQ, QoL = 0.76-0.28 x HAQ + 0.05 x FEMALE + 0,001 x AGE	
Tanno et al. 2006, Japan [<u>35]</u>	RA, inadequate response to busillamine (cDMARD)	ETN → cDMARDs	cDMARDs: MTX → SSZ → MTX+SSZ → no cDMARD	Societal	Lifetime	Markov model	RCT	EQ-5D Costs converted from benefit HAQ, QoL = 1.5% O.74-0.17 x HAQ	Costs 6%, benefits 1.5%
Wailoo et al. 2008, USA [40]	Established RA	ADA / IFX / ETN / ANA → cDMARD	Comparison of biologics Payer (Medic	Payer (Medicare)	Lifetime	Model, unspecified	Meta-analysis	EQ-5D 3% converted from HAQ	
van den Hout et al. 2009, the Netherlands [19]	Early RA (≤ 2 years), no previous cDMARDs	1.)MTX \$\int \text{MTX} + SSZ \$\int \text{MTX} + SZZ + HCQ \$\int \text{MTX} + SZZ + HCQ \$\int \text{MTX} + GZA + CS \$\int \text{LEF} \times \text{AZA} + CS \$\int \text{LEF} \times \text{AZA} + CS \$\int \text{LEF} \times \text{AZA} + CS \$\int \text{GSZ} \text{LEF} \times \text{MTX} + CSA + CS \$\int \text{MTX} \times \text{GSZ} + CEF \$\int \text{IFX} + \text{IFX} \times \text{MTX} + CS \$\int \text{MTX} + SZZ + CS \$\int \text{MTX} + CS \$\int \text{MTX} + SZZ + CS \$\int \text{MTX} + CS \$\int \text{IFX} \text{MTX} + CS \$\int \text{IFX} \text{GSZ} + CS \$\int \text{MTX} + CS \$\int \text{IFX} \text{GSZ} + CS \$\int \text{MTX} + CS \$\int \text{GSZ} + CS \$\int \text{IFX} \text{GSZ} + CS \$\int \text{GSZ} + CS \$\int \text{GSZ} + CS \$\int \text{MTX} \text{GSZ} + CS \$\int \text{IFX} \text{GSZ} + CS \$\int \text{GSZ} +	Comparison of treatment 4 strategies containing TNFi	Societal	2 years	Empiric CUA, no modelling used10	RCT	EQ-5D (British 3% and Dutch valuations), SF6D, TTO	
Welsing et al. 2004, the Netherland [23]	Active RA, inadequate response to at least 2 cDMARDs (SSZ, MTX)	ETN→Usual care or LEF→ETN(Usual care or ETN→LEF(Usual care	Usual care or LEF (Usual care	Societal, Payer (Third party payer)	5 years	Markov model	RCTs	EQ-5D 4% converted from DAS28 responses	
Vera-Llonch et al. 2008a, USA [17]	Moderate to severe RA, inadequate response to MTX	АВТ+МТХ	XTM	Third party payer	10 years, lifetime	Patient-level simulation model	RCT	EQ-5D 3% converted from HAQ	

Table 1. (Continued)



Study, Year of publication, Country	Patients	Biologic treatment(s)	Comparator	Perspective	Time horizon	Study type	Source of effectiveness	Instrument for Discount utility rate* measures	Discount rate*
Vera-Llonch et al. 2008b, USA [43]	Moderate to severe RA, inadequate response to TNF!	ABT+MTX	XTX	Third party payer	10 years, lifetime	Patient-level simulation model	RCT	EQ-5D converted from HAQ	3%
Wong et al. 2002 Active refractory IFX+MTX RA	Active refractory RA		MTX	Payer, societal	Lifetime (model), 54 weeks (treatment)	Markov cohort model	RCT	VAS	3%
Wu et al. 2012, China [29]	Moderate to severe RA, inadequate response to at least 2 cDMARDs (including MTX)	ETN / IFX / ADA→ cDMARDs or ETN (RTX→ cDMARDs or IFX(RTX→ cDMARDs or ADA(RTX→ cDMARDs	cDMARDs: GST → LEF Payer, → CSA → MTX societs	Payer, societal	Lifetime	Markov cohort RCTs model	RCTs	HUI-3 converted from HAQ, QoL = 0.76–0.28 × HAQ + 0.05 × FEMALE	%8
Yuan et al. 2010, Active RA, USA [42] response tr TNFi	Active RA, inadequate response to a TNFi	ABA+MTX / RTX+MTX MTX	MTX	Payer	Lifetime	Patient-level simulation model	RCTs	EQ-5D converted from HAQ	3%

quality-adjusted life year, QoL = quality of life, RA = rheumatoid arthritis, RCT = randomized controlled trial, RTX = rituximab, SF-6D = Short Form 6D, SSZ = sulfasalazine, TNFi = Gold, HAQ = Health Assessment Questionnaire, HCQ = hydroxychloroquine, HUI-2 = Health Utility Index 2, HUI-3 = Health utility Index 3, ICER = Incremental cost-effectiveness ratio, IFX = infliximab, LEF = leflunomide, MTC = mixed-treatment comparison, MTX = methotrexate, NSAID = non-steroidal anti-inflammatory drug, QALY = *People and society tend to value present costs and benefits more than future ones. This is taken into account by discounting future costs and benefits with a predefined rate. certolizumab pegol, CS = corticosteroids, CSA = cyclosporin A, DAS28 = Disease Activity Score 28, D-PEN = D-Penicillin, EQ-5D = EuroQol-5D, ETN = etanercept, GOL = modifying antirheumatic drugs, CADTH = Canadian Agency for Drugs and Technologies in Health, cDMARD = conventional disease-modifying antirheumatic drugs, CER = → switch to next treatment in case of an inadequate response, ABT = abatacept, ADA = adalimumab, ANA = anakinra, AZA = azathioprine, bDMARD = biologic disease-TNF inhibitor, TOC = tocilizumab, TTO = Time Trade-off, UK NHS = The National Health Service of the United Kingdom, VAS = the Visual Analogue Scale,

Table 2. Cost-effectiveness of biologics in cDMARD naïve patients.

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Treatments	Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis &/QALY	Source of research funding
TNFi vs. cDMARDs					
Ϋ́	Chen et al. 2006 [28]	1 273,007		40,876—dominated	NICE (UK)
	Davies et al. 2009 [21]	Extended dominance by ADA	Extended dominance by ADA		Abbott
	Spalding & Hay 2006 [14]	422,215		422,114—573,650	University of Southern California
ADA	Chen et al. 2006 [28]	152,021 (ADA +MTX)		40,876—dominated (ADA +MTX)	NICE (UK)
	Chen et al. 2006 [28]	58,672 (ADA)		36,983—dominated (ADA)	NICE (UK)
	Davies et al. 2009 [21]	41,178 (ADA +MTX)	20,413	31,435–61,124	Abbott
	Davies et al. 2009 [21]	37,309 (ADA +MTX → ETN)			Abbott
	Spalding & Hay 2006 [14]	200,620 (ADA +MTX)		200,570 (ADA+MTX)	University of Southern California
	Spalding & Hay 2006 [14]	65,745 (ADA)		67,962 (ADA)	University of Southern California
N N	Spalding & Hay 2006 [14]	92,503	81,408	80,027–108,051	University of Southern California
	Davies et al. 2009 [21]	Extended dominance by ADA	Extended dominance by ADA		Abbott
	Kobelt et al. 2011 [38]	38,639	15,315	2,473–38,639	Wyeth (now Pfizer)
	Chen et al. 2006 [28]	332,850 (ETN +MTX)		35,037—dominated (ETN +MTX)	NICE (UK)
	Chen et al. 2006 [28]	96,157 (ETN)		35,037-231,633 (ETN)	NICE (UK)
Comparison of treatment strategies containing TNFi					
1.)MTX→MTX+SSZ+HCQ→ MTX+SSZ +HCQ+CS →IFX(MTX+CSA+ CS → LEF→AZA+CS 2.) IFX(SSZ→LEF→ MTX+CSA+CS→GST+CS→AZA+CS	Van den Hout et al. 2009 [19]	2 vs.1: 215,256	2 vs.1: 147,280	24,924–362,537	Dutch Health Care Insurance Board, Schering-Plough and Centocor (now Janssen Biologics B.V)
1.)1.TNFi→2.TNFi→RTX 2.)MTX+LEF→1.TNFi→ 2. TNFi→RTX 3.)MTX→MTX+LEF →1.TNFi →2.	Schipper et al. 2011 [30]	2 vs.3: 462,576	2 vs.3: 461,476	2 vs.1: 456,946–791,788	Wyeth (now Pfizer)
TNFi↓RTX	Schipper et al. 2011 [30]	1 vs.3: 145,784	1 vs.3: 143,831	1 vs.3: 120,136–545,603	Wyeth (now Pfizer)
	Schipper et al. 2011 [30]	2 vs.1: 1 dominates	2 vs.1: 1 dominates	-	Wyeth (now Pfizer)
					(Conditato)

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Treatments	Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	ICER €/QALY Results of deterministic (direct and indirect sensitivity analysis costs) €/QALY	Results of deterministic Source of research funding sensitivity analysis #QALY
1.)cDMARDs → 1.TNFi → 2.TNFi → 3.TNFi 2.→1.TNFi Finckh et al. → 2.TNFi → 3.TNFi → cDMARDs 3.)NSAID →	Finckh et al. 2009 [27]	1 vs.3: 4,234	1 vs.3: 1 is cost- saving	1 vs.3: 1 is cost saving— 14,738	1 vs.3: 1 is cost saving— Arthritis research foundation a 14,738
cDMARDs→ 1.TNFi →2.TNFi→3.TNFi	Finckh et al. 2009 [27]	2 vs.3: 635,597	2 vs.3: 471,575	2 vs.3: 30,624–3 dominates	Arthritis research foundation a anonymous donor
	Finckh et al. 2009 [27]	2 vs.1:1 dominates	2 vs.1:1 dominates 2 vs.1:40,956–1 dominates.	2 vs.1: 40,956–1 dominates.	Arthritis research foundation a anonymous donor

Table 2. (Continued)

corticosteroids, CSA = cyclosporin A, ETN = etanercept, GST = Gold, HCQ = hydroxychloroquine, ICER = Incremental cost-effectiveness ratio, IFX = infliximab, LEF = Ieflunomide, → = switch to next treatment in case of an inadequate response, ADA = adalimumab, AZA = azathioprine, cDMARD = conventional disease-modifying antirheumatic drugs, CS = MTX = methotrexate, NICE = National Institute for Health and Care Excellence, NSAID = non-steroidal anti-inflammatory drug, QALY = quality-adjusted life year, SSZ sulfasalazine, TNFi = TNF inhibitor

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Table 3. Cost-effectiveness of biologics in comparison with cDMARD among patients with an insufficient response to cDMARD.

Biologic	ic Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
포	Bansback et al. 2005 [41]	69,717–93,665			Abbott
	Barbieri et al. 2005 [51]	12,438–89,108	,	9,325–103,753	Schering-Plough
	Barton et al. 2004 [50]	166,921		96,287–213,008	NICE (UK)
	CADTH 2010 [48]	Extended dominance by ADA		1	Health Canada and the governments of provinces and territories
	Chen et al. 2006 [28]	59,173–270,563 (IFX→cDMARDs)		37,957—dominated (IFX → cDMARDs)	NICE (UK)
	Chen et al. 2006 [28]	73,772 (cDMARDs→IFX)		50,027–117,763 (cDMARDs→IFX)	NICE (UK)
	Coyle et al. 2006 [46]	98,132 (IFX→GST)		85,279–138,948 (IFX→GST)	Health Canada and the governments of provinces and territories
	Coyle et al. 2006 [46]	84,931 (GST→IFX)		71,298–101,084 (GST→IFX)	Health Canada and the governments of provinces and territories
	Jobanputra et al. 2002 [32]	282,151 (IFX → cDMARDs)		128,590–641,955 (IFX → cDMARDs)	NICE (UK)
	Jobanputra et al. 2002 [32]	230,698 (cDMARDs→IFX)		68,157–413,593 (cDMARDs→IFX)	NICE (UK)
	Kobelt et al. 2003 [52]	38,945–76,392	4,684–65,635	IFX is cost saving—60,597	Schering-Plough
	Lekander et al. 2010 [26]		27,321	10,005–56,246	Schering-Plough
	Marra et al. 2007 [44]		30,267–66,008	IFX dominates—139,343	Canadian Arthritis Network
	Wu et al. 2012 [29]	20,254 (IFX)	20,150 (IFX)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation
	Wu et al. 2012 [29]	21,946 (IFX→RTX)	21,833 (IFX→RTX)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation
	Wong et al. 2002 [39]	44,737	13,348	IFX is cost saving—137,292	Schering-Plough and National Institutes of Health
ADA	Bansback et al. 2005 [41]	49,284-63,493 (ADA+MTX)	1		Abbott
	Bansback et al. 2005 [41]	59,949–94,478 (ADA)			Abbott
	CADTH 2010 [48]	92,326		1	Health Canada and the governments of provinces and territories
	Chen et al. 2006 [28]	58,784–125,354 (ADA+MTX → cDMARDs)		37,178–291,974 (ADA+MTX → cDMARDs)	NICE (UK)
	Chen et al. 2006 [28]	67,349–274,456 (ADA → cDMARDs)		41,266- dominated (ADA→ cDMARDs)	NICE (UK)
	Chen et al. 2006 [28]	57,811 (cDMARDs→ ADA+MTX)		43,018–83,699 (cDMARDs→ ADA +MTX)	NICE (UK)
	Chen et al. 2006 [28]	78,054 (cDMARDs→ADA)		52,750–124,770 (cDMARDs→ADA)	NICE (UK)
	Wu et al. 2012 [29]	43,943 (ADA)	43,876 (ADA)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation
	Wu et al. 2012 [29]	38,689 (ADA→ RTX)	38,641 (ADA→ RTX)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation



	Biologic Study	ICER &/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
ETN	Bansback et al. 2005 [41]	51,581–74,972 (ETN+MTX)			Abbott
	Bansback et al. 2005 [41]	53,265-61,274 (ETN)			Abbott
	Barton et al. 2004 [50]	122,754		73,350–157,370	NICE (UK)
	Brennan et al. 2004 [49]	39,740	18,950	18 950–103 145	Not stated, two of authors are employees of Wyeth (now Pfizer)
	CADTH 2010 [48]	Dominated by ADA		ı	Health Canada and the governments of provinces and territories
	Chen et al. 2006 [28]	55,475–96,935 (ETN+MTX → cDMARDs)		34,648−187,058 (ETN+MTX → cDMARDs)	NICE (UK)
	Chen et al. 2006 [28]	59,173–92,264 (ETN→cDMARDs)		36,399–185,695 (ETN → cDMARDs)	NICE (UK)
	Chen et al. 2006 [28]	46,327 (cDMARDs→ ETN+MTX)		35,037–66,181 (cDMARDs→ ETN +MTX)	NICE (UK)
	Chen et al. 2006 [28]	46,132 (cDMARDs→ ETN)		35,232–65,013 (cDMARDs→ ETN)	NICE (UK)
	Coyle et al. 2006 [46]	125,661 (ETN→ GST)		109,335–173,251 (ETN→ GST)	Health Canada and the governments of provinces and territories
	Coyle et al. 2006 [46]	109,161 (GST→ETN)		94 919-129,916 (GST(ETN)	Health Canada and the governments of provinces and territories
	Jobanputra et al. 2002 [32]	202,218 (ETN→ cDMARDs)		93,643–448,885 (ETN → cDMARDs)	NICE (UK)
	Jobanputra et al. 2002 [32]	174,388 (cDMARDs→ ETN)		51,662–312,186 (cDMARDs→ ETN)	NICE (UK)
	Kobelt et al. 2005 [36]	69,550 (ETN+MTX)	49,314-72,058 (ETN+MTX)	33,704–69,550	Wyeth (now Pfizer)
	Kobelt et al. 2005 [36]		Dominated by ETN+MTX (ETN)		Wyeth (now Pfizer)
	Lekander et al. 2013 [25]		52,671 (ETN+cDMARD)	33,922-78,770 (ETN+cDMARD)	Wyeth (now Pfizer)
	Lekander et al. 2013 [25]		68,535 (ETN)	40,818-127,988 (ETN)	Wyeth (now Pfizer)
	Soini et al. 2012 [20]	22,745		9,437–57,025	Roche
	Tanno et al. 2006 [35]		25,993	19,547–32,439	Ministry of Education, Science, Sports and Culture and the Ministry of Health, Japan
	Welsing et al. 2004 [23]	233,867 (LEF→ ETN→ Usual care vs. Usual care)	216,059 (LEF→ ETN→ Usual care vs. Usual care)		Not stated
	Welsing et al. 2004 [23]	413,169 (ETN→ LEF→ Usual care vs. Usual care)	392,539 (ETN→ LEF→Usual care vs. Usual care)	,	Not stated
	Welsing et al. 2004 [23]	440,322 (LEF→ ETN(Usual care vs. LEF→ Usual care)	419,588 (LEF→ ETN→ Usual care vs. LEF→ Usual care)		Not stated
	Welsing et al. 2004 [23]	708,060 (ETN→ LEF→ Usual care vs. LEF→ Usual care)	683,041 (ETN→ LEF→ Usual care vs. LEF→ Usual		Not stated
	Wu et al. 2012 [29]	58,711 (ETN)	58,684 (ETN)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation
	Wu et al. 2012 [29]	50,409 (ETN→ RTX)	50,389 (ETN→ RTX)		Shanghai Hospital Association, National Natural Science Foundation of China and Shanghai Natural Science Foundation



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Biologic Study	Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
ABT	CADTH 2010 [48]	Extended dominance by ADA			Health Canada and the governments of provinces and territories
	Vera-Llonch et al. 2008a [17]	42,382-47,177		36,976–69,134	Bristol-Myers Squibb
GOL	CADTH 2010 [48]	Extended dominance by ADA	•	1	Health Canada and the governments of provinces and territories
J	Soini et al. 2012 [20]	18,693–20,776	18,731–20,813	7,629–53,17	Roche
I N Fi	Brennan et al. 2007 [15]	46,486 (TNFi as a group)		24,378–93,833	The British Society for Rheumatology (BSR)
	Kobelt et al. 2004 [16]	62,419	61,016	51,759–180,244	Österlund and Kock Foundations, The King Gustav V 80 year fund and The Reumatikerförbundet
	Lekander et al. 2013 [25]	75,799 (TNFi+cDMARD)	57,092 (TNFi+cDMARD)	34,472-88,294 (TNFi+cDMARD)	Wyeth (now Pfizer)
	Lekander et al. 2013 [25]	106,062 (TNFi)	88,146 (TNFi)	50 315–169 383 (TNFi)	Wyeth (now Pfizer)

effectiveness ratio, IFX = infliximab, LEF = leflunomide, MTX = methotrexate, NICE = National Institute for Health and Care Excellence, QALY = quality-adjusted life year, SSZ = → = switch to next treatment in case of an inadequate response, ABT = abatacept, ADA = adalimumab, CADTH = Canadian Agency for Drugs and Technologies in Health, cDMARD = conventional disease-modifying antirheumatic drugs, CER = certolizumab pegol, ETN = etanercept, GOL = golimumab, GST = Gold, ICER = Incremental costsulfasalazine, TNFi = TNF inhibitor, TOC = tocilizumab

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50,000 €/QALY in ten studies [15,17,28,39,41,49,52]. The quality scores of the studies were not associated with the magnitude of ICER values. Adequate comparator was applied in nine of 21 CUAs [15,23,28,29,32,35,36,46,50]. These studies provided higher ICERs compared to other studies: only one CUAs with an adequate comparison treatment provided ICERs below 35,000 €/QALY for biologics when considering only direct costs [29].

Six studies performed comparisons between different biologics used in patients with an inadequate response to cDMARDs [20,24,28,32,33,50]. The results of these studies were contradictory. Two studies [20,24] found ETN to be dominant over IFX and ADA, while three of the other studies[28,32,50] reported ICERs ranging from 23,000 to 109,000 €/QALY for ETN when only direct costs were included (Table 4). Two studies comparing TOC and ETN found TOC to be the dominant strategy. None of these CUAs included indirect costs.

Table 4. Comparison of biologics in patients with an insufficient response to cDMARD.

Biologic	Comparator	Study	ICER €/QALY (only direct costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
IFX	ETN	Nguyen et al. 2012 [24]	ETN dominates	-	One of the authors was funded by UCB Pharma
	CER	Nguyen et al. 2012 [24]	CER dominates	-	One of the authors was funded by UCB Pharma
ADA	GOL	Nguyen et al. 2012 [24]	ADA dominates	-	One of the authors was funded by UCB Pharma
	ETN	Nguyen et al. 2012 [24]	ETN dominates	-	One of the authors was funded by UCB Pharma
	IFX	Chen et al. 2006 [28]	4,983—IFX is cost saving (ADA→ cDMARDs)	-	NICE (UK)
	IFX	Chen et al. 2006 [28]	ADA dominates (cDMARDs→ ADA)	-	NICE (UK)
ETN	IFX	Barton et al. 2004 [50]	68,373	42,760–88,266	NICE (UK)
	IFX	Jobanputra et al. 2002 [32]	109,297 (ETN→ cDMARDs)	51,908–231,484 (ETN→ cDMARDs)	NICE (UK)
	IFX	Jobanputra et al. 2002 [32]	101,714 (cDMARDs→ETN)	30,597–180,270 (cDMARDs→ ETN)	NICE (UK)
	IFX	Chen et al. 2006 [28]	38,541–47,884 (ETN→ cDMARDs)	-	NICE (UK)
	IFX	Chen et al. 2006 [28]	23,553 (cDMARDs→ ETN)	-	NICE (UK)
	ADA	Soini et al. 2012 [20]	ETN dominates	-	Roche
	ADA	Chen et al. 2006 [28]	35,621–61,315 (ETN→ cDMARDs)	-	NICE (UK)
	ADA	Chen et al. 2006 [28]	22,579–30,755 (cDMARDs→ ETN)		NICE (UK)
GOL	ETN	Nguyen et al. 2012 [24]	ETN dominates	-	One of the authors was funded by UCB Pharma
	CER	Nguyen et al. 2012 [24]	CER dominates	-	One of the authors was funded by UCB Pharma
CER	ETN	Nguyen et al. 2012 [24]	1 756,213	-	One of the authors was funded by UCB Pharma
тос	ETN	Diamantopoulos et al. 2012 [33]	TOC dominates	TOC dominates—19,187	Roche
	ETN	Soini et al. 2012 [20]	TOC dominates—6,673	-	Roche

^{→ =} switch to next treatment in case of an inadequate response, ADA = adalimumab, CER = certolizumab pegol, ETN = etanercept, GOL = golimumab, ICER = Incremental cost-effectiveness ratio, IFX = infliximab, NICE = National Institute for Health and Care Excellence, QALY = quality-adjusted life year, TOC = tocilizumab

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Cost-effectiveness of biologics among patients with an inadequate response to at least one TNF inhibitor

Eight CUAs compared biologics and cDMARDs in patients who had had an insufficient response to at least one TNFi [$\underline{22,25,31,34,42,43,53,54}$]. RTX was associated with the lowest ICERs ranging from 26,000 to 48,000 ϵ /QALY ($\underline{Table 5}$). Three of four studies evaluating RTX provided ICERs below 35,000 ϵ /QALY and none of the studies reported ICERs more than 50,000 ϵ /QALY. ANA was associated with the highest ICERs with a range of 234,000–1 347,000 ϵ /QALY. ICERs for the other agents ranged from 41,000 to 143,000 ϵ /QALY. Inadequate comparator (MTX) was applied in three studies [$\underline{34,42,43}$], and one study [$\underline{25}$] did not specify the comparator cDMARDs. However, the ICERs of these studies did not differ from those of the other studies. Results of the four studies comparing one biologic to another [$\underline{18,31,34,53}$] indicated RTX as the most cost-effective biologic among patients with an insufficient response to a TNFi ($\underline{Table 6}$).

Other studies

Three studies did not specify patients' previous treatments, and therefore were not included in the subgroups described above [37,40,47]. Farahani *et al.* estimated ICER for ETN in comparison to cDMARDs to be 71,000 ϵ /QALY while applying the efficacy estimates based on a RCT and 150,000 ϵ /QALY when effectiveness estimates from an observational study were used [37]. Chiou *et al.* and Wailoo *et al.* performed comparisons of different biologics [40,47]. Both studies reported ETN to be dominant over IFX. Chiou *et al.* also found ETN to dominate ADA while Wailoo *et al.* estimated ICER of 95,000 ϵ /QALY for ETN in comparison to ADA.

Quality of the included studies

The average quality scores of the 41 studies included in the present review were 25.7 out of 35 (range 17 to 31) and 32.3 out of 57 (range 16 to 46) when evaluated using BMJ checklist and Philips' list, respectively (Table 7). The corresponding average percentages of the applicable items fulfilled were 81 (range 57 to 100) and 62 (range 31 to 90) for BMJ check list and Philips' list, respectively. The most frequent quality issues were the incomplete reporting of the data sources, inappropriate comparator treatments, defects in the sensitivity analysis and the lack of quality assessment of data used.

Discussion

We performed a systematic literature review of cost-effectiveness of biologics used for the treatment of RA. After the literature search and the selection process of the initially identified reports, 41 original articles were included in the current review. While considering only direct costs, the ICERs of the TNFis ranged from 39,000 to 1 273,000 €/ QALY in comparison to cDMARD in patients naïve to cDMARDs. Among patients with an inadequate response to cDMARDs, biologics were associated with ICERs ranging from 12,000 to 708,000 €/QALY. In this setting, none of the biologics appeared to be more cost-effective than any of the others. ICERs for the second line biologics ranged from 26,000 to 1 347,000 €/QALY in comparison to cDMARDs among patients with an inadequate response to TNFi. In this patient subgroup RTX was the most and ANA the least cost-effective biologic. The quality assessment revealed several problems, namely insufficient reporting of data sources and problematic methodological details, which possibly reduce the validity of the results.

When assessing whether biologics are cost-effective or not, it should be known what the willingness to pay for an additional QALY is. There is no widely accepted WTP threshold value



Table 5. Cost-effectiveness of biologics in comparison with cDMARD among patients with an insufficient response to at least one TNF inhibitor.

Biologic	Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
RTX	Yuan et al. 2010 [42]	47,931	-	57,370–96,012	BMS
	Kielhorn et al. 2008 [31]	28,594	-	9,758–67,321	Roche
	Brodszky et al. 2010 [<u>34</u>]	26,304–46,389	31,382–37,266	-	Center for Public Affairs Studies Foundation and Roche
	Hallinen et al. 2010 [54]	34,269	-	24,929–52,929	Roche
	Malottki et al. 2011 [<u>53</u>]	30,021	-	16,220–65,448	NICE (UK)
IFX	Hallinen et al. 2010 [<u>54</u>]	40,923	-	36,174–48,483	Roche
	Malottki et al. 2011 [53]	51,362	-	40,976–98,029	NICE (UK)
ADA	Hallinen et al. 2010 [<u>54</u>]	57,713	-	48,963–68,930	Roche
	Malottki et al. 2011 [<u>53</u>]	48,801	-	39,980–87,216	NICE (UK)
ETN	Hallinen et al. 2010 [54]	57,068	-	48,294–68,285	Roche
	Malottki et al. 2011 [<u>53</u>]	55,346	-	44,248–108,558	NICE (UK)
	Lekander et al. 2013 [25]	-	74,743 (ETN+cDMARD)	47,164-113,453 (ETN+DMARD)	Wyeth (now Pfizer)
	Lekander et al. 2013 [25]	-	88,861 (ETN)	53,769-175,126 (ETN)	Wyeth (now Pfizer)
ABT	Hallinen et al. 2010 [<u>54</u>]	75,910	-	65,232–90,234	Roche
	Malottki et al. 2011 [<u>53</u>]	54,635	-	45,671–90,062	NICE (UK)
	Vera-Llonch et al. 2008b [43]	45,275–49,802	-	40,211–79,438	Not stated, One of authors was an employee of BMS
	Yuan et al. 2010 [42]	41,207	-	49,912–81,509	BMS
ANA	Clark et al. 2004 [22]	620,109–1 347,287 (ANA→cDMARDs)	-	100,378–671,413	NICE (UK)
	Clark et al. 2004 [22]	234,214–292,210 (cDMARDs→ANA)	-	82,533–216,370	NICE (UK)
TNFi	Lekander et al. 2013 [25]	101,618 (TNFi+cDMARD)	84,363 (TNFi+cDMARD)	50,316–134,016 (TNFi +cDMARD)	Wyeth (now Pfizer)
	Lekander et al. 2013 [<u>25</u>]	143,745 (TNFi)	126,813 (TNFi)	71,022–328,903 (TNFi)	Wyeth (now Pfizer)

^{→ =} switch to next treatment in case of an inadequate response, ABT = abatacept, ADA = adalimumab, ANA = Anakinra, BMS = Bristol-Myers Squibb, cDMARD = conventional disease-modifying antirheumatic drugs, ETN = etanercept, ICER = Incremental cost-effectiveness ratio, IFX = infliximab, NICE = National Institute for Health and Care Excellence, QALY = quality-adjusted life year, RTX = rituximab, TNFi = TNF inhibitor

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for ICER although the National Institute for Health and Care Excellence (NICE) has published a threshold of 20,000–30,000 £/QALY (~24,000–35,000 €/QALY) in United Kingdom [55]. Based on this statement by NICE we used the WTP threshold of 35,000 €/QALY. With this threshold biologics are not cost-effective in cDMARD naïve patients. However, also much



Table 6. Comparison of biologics among patients with an insufficient response to at least one TNF inhibitor.

Biologic	Comparator	Study	ICER €/QALY (only direct costs)	ICER €/QALY (direct and indirect costs)	Results of deterministic sensitivity analysis €/QALY	Source of research funding
RTX	Another TNFi	Brodszky et al. 2010 [<u>34</u>]	RTX dominates	RTX dominates	-	Center for Public Affairs Studies Foundation and Roche
	2.TNFi→ 3.TNFi	Lindgren et al. 2009 [45]	RTX dominant	RTX dominant	RTX dominates—41,044	Roche
	ADA → IFX → cDMARDs	Merkesdal et al. 2010 [<u>18</u>]	27,776	17,634	8,050–54,441	Roche
	ADA → IFX → cDMARDs	Kielhorn et al. 2008 [<u>31</u>]	22,581	-	-	Roche
FX	RTX	Malottki et al. 2011 [<u>53</u>]	RTX dominates	-	5,833—RTX dominates	NICE (UK)
ADA	RTX	Malottki et al. 2011 [<u>53</u>]	RTX dominates	-	612—RTX dominates	NICE (UK)
	ETN	Malottki et al. 2011 [<u>53</u>]	ADA dominates	-	ADA dominates-103,578	NICE (UK)
	IFX	Malottki et al. 2011 [<u>53</u>]	ADA dominates	-	27,033–40,834	NICE (UK)
ETN	RTX	Malottki et al. 2011 [<u>53</u>]	RTX dominates	-	RTX dominates	NICE (UK)
	IFX	Malottki et al. 2011 [<u>53</u>]	649,782	-	55,915—IFX dominates	NICE (UK)
ABT	RTX	Malottki et al. 2011 [<u>53</u>]	185,815	-	73,273–1 225,153	NICE (UK)
	ADA	Malottki et al. 2011 [<u>53</u>]	66,017	-	57,053–119,656	NICE (UK)
	ETN	Malottki et al. 2011 [<u>53</u>]	53,781	-	47,663–71,992	NICE (UK)
	IFX	Malottki et al. 2011 [53]	59,329	-	52,500-81,952	NICE (UK)

^{→ =} switch to next treatment in case of an inadequate response, ABT = abatacept, ADA = adalimumab, ETN = etanercept, ICER = Incremental costeffectiveness ratio, IFX = infliximab, NICE = National Institute for Health and Care Excellence, QALY = quality-adjusted life year, RTX = rituximab, TNFi =
TNF inhibitor

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higher WTP thresholds have been proposed and applied in the literature, but even with the 100,000 €/QALY threshold biologics do not seem to be cost-effective in this patient subgroup. Slightly more preferable ICERs for ADA and ETN monotherapies do not count either: TNFi monotherapy has later been found less effective than its combination with MTX and therefore, biologics as monotherapies are not currently recommended [3,5]. In patients who have an insufficient response to cDMARDs, biologics are not cost-effective with the 35,000 €/QALY threshold, and with the higher thresholds of 50,000–100,000 €/QALY the evidence of their cost-effective is conflicting. It should be noted that ADA, ETN and IFX, which have been for the longest time on the market, have been assessed in several studies and are consequently associated with a wide range of different ICERs. Meanwhile the narrower ranges of ICER values for ABT and TOC probably reflect the lower number of studies rather than more consistent performance of these agents. Health technology assessment reports provided by independent organisations such as NICE tend to provide higher ICERs than CUAs funded by pharmaceutical companies, due to different premises of the studies. Such publicly funded and in this respect independent reports are not yet available for the newer agents such as TOC, which also may at



Quality category Adequate Good Poor Poor Poor Poor Poor Poor Poor Poor Poor Good Poor Poor Applicable items % 56 34 34 38 38 80 80 69 69 -Philip's quality scores, max = 57 (items applicable in each study) No modelling used No modelling used No modelling used 37 (49) 32 (55) 22 (49) 34 (48) 31 (54) 23 (53) 40 (49) 30 (54) 16 (52) 18 (53) 46 (51) 20 (53) 40 (50) 28 (52) 38 (55) 36 (54) 28 (52) 34 (49) 37 (53) 28 (53) 28 (54) 31 (51) 37 (53) 46 (52) 34 (52) 28 (55) 34 (52) 42 (54) 30 (52) 23 (51) 36 (55) 27 (55) 37 (50) 37 (50) 24 (51) 41 (54) (53)Applicable items % BMJ quality scores, max = 35 (items applicable in each study) 26 (32) 19 (30) 31 (31) 23 (31) 30 (31) 29 (31) 29 (32) 25 (32) 19 (27) 28 (32) 29 (31) 28 (31) 25 (31) 23 (32) 25 (30) 22 (33) 26 (33) 23 (33) 24 (33) 22 (33) 29 (31) 27 (33) 27 (32) 25 (31) 25 (33) 31 (33) 23 (32) 29 (32) 25 (31) 29 (31) 22 (32) 27 (32) 29 (33) 17 (30) 29 (31) 26 (32) Table 7. Results of quality assessment. an den Hout et al. 2009, the Netherlands [19] 30 Welsing et al. 2004, the Netherlands [23] Kobelt et al. 2003, UK & Sweden [52] Schipper et al. 2011, the Netherlands Diamantopoulos et al. 2012, Italy [33] Jerkesdal et al. 2010, Germany [18] Vera-Llonch et al. 2008b, USA [43] Vera-Llonch et al. 2008a, USA [17] Brodszky et al. 2010, Hungary [34] ekander et al. 2010, Sweden [26] ekander et al. 2013, Sweden [25] Farahani et al. 2006, Canada [37] Lindgren et al. 2009, Sweden [45] Hallinen et al. 2010, Finland [54] Kobelt et al. 2004, Sweden [16] Kobelt et al. 2011, Sweden [38] Jobanputra et al. 2002, UK [32] Kobelt et al. 2005, Sweden [36] Spalding & Hay 2006, USA [14] Coyle et al. 2006, Canada [46] Marra et al. 2007, Canada [44] Bansback et al. 2005, Sweden Nguyen et al. 2012, USA [24] Tanno et al. 2006, Japan [35] Soini et al. 2012, Finland [20] Brennan et al. 2007, UK [15] Brennan et al. 2004, UK [49] Finckh et al. 2009, USA [27] Kielhorn et al. 2008, UK [31] Wailoo et al. 2008, USA [40] Barbieri et al. 2005, UK [51] Davies et al. 2009 USA [21] Malottki et al. 2011, UK [53] CADTH 2010, Canada [48] Barton et al. 2004, UK [50] Yuan et al. 2010, USA [42] Nu et al. 2012, China [29] Chen et al. 2006, UK [28] Clark et al. 2004, UK [22] Chiou et al. 2004, [47] Wong et al. 2002 [39] Study

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least in part explain more favourable ICERs. Among the patients with an inadequate response to one TNFi, RTX appears cost-effective with the threshold of 35,000 \in /QALY. With the higher thresholds also other TNFis and ABT might be cost effective. These findings are consistent with previous systematic reviews on the current topic [8–10].

We performed this review following current recommendations for systematic literature review of economic evaluations [11]. Standardized methodology is a certain guarantee for the quality and reliability of the current work. Source studies were restricted to CUAs, instead of all CEAs, because QALY as a single measure of the effectiveness enables more accurate comparison of the results. A further aim was to enhance the comparability of the studies by classifying them by previous treatments and comparator treatments. Such a classification seems almost to be necessary because the patient history is a key factor while assessing the external validity and trying to generalize the results and because the comparator treatment has a great impact on ICERs.

The importance of adequate comparator has been previously raised by Tsao and colleagues in their systematic review examining the cost-effectiveness of biologics in comparison to cDMARDs [9]. MTX was the most frequent comparator in the studies included in the current systematic review. MTX is the drug of choice in cDMARD naïve patient population [3]. On the other hand, in patients with MTX monotherapy treatment failure this drug does not represent an adequate treatment option. Instead patients should be treated with other cDMARDs or a combination of cDMARDs they have not received before. In the current study ICERs were assessed using comparator treatments and it seems that CUAs applying adequate comparators may provide rather high ICERs. However, in spite of the general acceptance of MTX as an anchor drug in RA, there is a lack of consensus on the optimal cDMARDs sequence, which poses a problem for CUAs.

It should be noticed that in spite of stratification of patients to subgroups, methodological differences make a comparison of different CUAs difficult. Heterogeneity in time horizons, discount rates, and perspectives were observed, all possibly inducing differences between the studies. For example, it is likely that a CUA with a longer time horizon produces more favourable ICERs compared to ones with shorter time horizons [17,36,43]. While biologics are expensive, they might induce future savings through decreased productivity losses and the lesser need for surgery and inpatient care. A discount rate depreciates the future costs and benefits of the treatment consequently reducing their impact on ICER.

Analyses counting only direct costs give an incomplete view of the pros and cons of different treatments, while various methods used to estimate indirect costs remain controversial. In the current study ICERs based only on direct costs and ICERs based on the inclusion of both direct and indirect costs are provided if they were reported in the original source publication. It is likely that biologics decrease productivity costs because they improve the health status of the patients [5,6]. However, the age and employment status of treated population and the overall labour costs have a major impact on indirect costs, introducing heterogeneity in the ICERs. For example, in China where labour costs are low, Wu et al. reported only small differences between ICERs including direct or both direct and indirect costs, while in Sweden much larger differences were observed [25,29,36,38,52]. The method used for the evaluation of productivity costs generate further variation in ICERs when also indirect costs are considered: Van den Hout et al. reported ICERs of 147,000€/QALY and 25,000€/QALY for early IFX treatment using friction cost and human capital methods, respectively [19]. For these reasons it is more transparent not to use ICERs with indirect costs when results of different studies are to be compared. Accordingly, conclusions in the current review are based on ICERs including only direct costs. Health service and other costs are always also related to national economy, health policy and price level and thus ICERs cannot directly be generalized when analysing results from different countries.



Different methodologies used for the QALY measures have effect on ICERs. In most studies, the utility scores of the multiattribute utility (MAU) instruments (e.g. EQ-5D) were derived from the Health assessment questionnaire (HAQ) or some other disease specific measures. This is necessary due to the fact that the MAU instruments have been applied in few RCTs, while disease specific measures such as HAQ have been commonly used in RCTs. Application of different formulas for conversions introduce a further source of heterogeneity in ICERs estimates [44]. Different MAU instruments without any conversions produce different utility scores and hence, different ICERs [19]. Standardization of MAU instruments and a validated standard conversion method for missing utility measures would enable better comparison between different CUAs.

In most studies the effectiveness estimates were based on one or several RCTs, representing rather estimates for efficacy. While RCTs are the key source for the efficacy evidence in medicines, they have some weaknesses if applied as source of effectiveness estimates in economic evaluations. Firstly, the results of RCTs are generally better than in the clinical practice because patients are carefully selected and adherence is usually better to RCTs than to regular clinical practices. Consequently, ICERs based on efficacy estimates from RCTs tend to be much lower than those based on observational data as shown by Farahani et al. [37]. Secondly, an objective of RCTs is usually to explore an efficacy of a single treatment in comparisons to placebo (or MTX in case of several RCTs studying biologics for RA), rather than compare complex treatment strategies. In contrast, CUAs aim to compare active treatments reflecting real life practices, and therefore indirect comparisons of RCTs are often necessary. However, some CUAs which used effectiveness estimates obtained from several RCTs reported indirect comparisons inadequately. This, restricted clinical evidence and therefore somewhat inconsistent results from CUAs explain that the ranking of biologics remains unclear among patients having inadequate response for cDMARDs [6]. To advance CUAs even further, indirect comparisons could in the future be performed and reported according to current guidelines [56].

The quality of economic evaluations was assessed using two different checklists, and was found to be suboptimal. The quality scores according the BMJ checklist were rather high while Philips' checklist provided less favorable estimates of the study qualities. The reason for this discrepancy is probably the extensiveness of the Philips' checklist, which covers several topics not considered in the BMJ checklist. An interesting finding was that quality scores of the studies were not associated with the magnitude of ICER. This is perhaps based on the nature of checklists: a single and simple modeling assumption may have a great impact on ICERs even if its effect on quality scores remains minor. In addition to the quality assessment of the individual studies, we assessed the bias across the CUAs. Only a few of the older conference abstracts identified through the literature search have been published later as a full article, indicating a reporting bias. However, conference abstracts were not included in the current systematic literature review due to incomplete information and problems with quality assessment that may bias their results. The risk of a language bias seems minor based on the small number of non-English papers excluded.

Conclusions

With the WTP threshold of 35,000 €/QALY, biologics do not seem to be cost-effective among cDMARD naïve patients or cDMARD resistant patients. Among patients with an inadequate response to TNFi(s), RTX seems to be cost-effective. With thresholds of 50,000–100,000 €/QALY biologics might be cost-effective among cDMARD resistant patients.

Supporting Information

S1 Checklist. PRISMA Checklist. (DOCX)



S1 File. Search strategy for PubMed.

(DOCX)

S2 File. Studies excluded after full-text assessment. Duplicate references (n = 7) are excluded from a list.

(DOCX)

S1 Table. Inclusion and exclusion criteria.

(DOCX)

Author Contributions

Conceived and designed the experiments: JTJ SH KJA YTK DN MB. Performed the experiments: JTJ SH KJA MB. Analyzed the data: JTJ SH MB. Wrote the paper: JTJ SH KJA YTK DN MB.

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