REVIEW



Injectable Antihyperglycemics: A Systematic Review and Critical Analysis of the Literature on Adherence, Persistence, and Health Outcomes

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ABSTRACT

Introduction: Improving real-world medication adherence to injectable antihyperglycemics in type 2 diabetes mellitus (T2DM) is a clinical challenge. Quantification of the level of adherence required to achieve a minimal clinically important difference (MCID) in glycemic control would assist in meeting this goal. The study objective was to review the literature regarding the relationships of medication adherence and persistence with health outcomes in adult T2DM patients using injectable antihyperglycemics.

Methods: Systematic searches were conducted using electronic databases to identify publications over the last decade. Publications were

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M. Fridman AMF Consulting, Los Angeles, CA, USA screened against established eligibility criteria. Study data were extracted, evaluated, and used to identify strengths, limitations, and gaps in current evidence.

Results: Eligibility criteria were met by 38 studies, and this report analyzed 34 studies related to glycemic control (n = 25), healthcare resource use (n = 9), and healthcare costs (n = 14). Eight of these studies examined adherence to glucagon-like peptide-1 receptor agonists (GLP-1 RA), including 1 study regarding adherence to GLP-1 RA or to insulin, and 1 study investigating a GLP-1 RA/insulin combination; the remaining studies involved insulin. Studies used a broad range of measures to classify adherence and persistence, and most measures were unable to reliably evaluate the complexities of patient behavior over time. Better adherence to injectable antihyperglycemic medications was generally found to be associated with improved glycemic control, although no studies attempted to identify a MCID. Although higher diabetes-related pharmacy and total healthcare costs were reported for adherent or persistent patients, these patients tended to have lower diabetes-related and all-cause medical costs.

Conclusion: Results of this review confirmed the effectiveness of injectable antihyperglycemic medications for glycemic control, suggesting that there are clinical and financial consequences to nonadherence. Although attempts were made to quantify the effects of nonadherence, the interpretation of study results was limited by the lack of a MCID and inadequate study design.

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PLAIN LANGUAGE SUMMARY

From clinical trials, we know that antidiabetic medications are effective at improving health outcomes in adults with type 2 diabetes mellitus (T2DM). However, improving real-world patient adherence to injectable medications remains a clinical challenge. We performed a systematic review of the medical literature regarding realworld injectable medication adherence and health outcomes in adults with T2DM from 2007 onward using electronic databases. Eligibility criteria for the review were met by 38 studies, and this report analyzed 34 studies of the outcomes of glycemic control (n = 25), healthcare resource use (n = 9), and healthcare costs (n = 14). Eight studies examined adherence to glucagon-like peptide-1 receptor agonists (GLP-1 RA), and the remaining studies involved insulin. Studies used a broad range of measures to classify adherence and persistence, and most measures were unable to reliably evaluate the complexities of patient behavior over time. Better adherence to injectable medications was generally found to be associated with improved glycemic control. Although higher diabetes-related pharmacy and total healthcare costs were reported for adherent or persistent patients, these patients had lower diabetes-related and all-cause medical costs. The results of this review confirmed the effectiveness of injectable medications for glycemic control, suggesting that there are clinical and financial consequences to nonadherence. However, the few studies yielded by this review were limited by inadequate study designs and did not produce evidence describing the level of adherence necessary to achieve glycemic control or other health outcomes. Future research in these areas would assist in the development of successful strategies for adherence improvement.

INTRODUCTION

The efficacy of antihyperglycemic medications for the improvement of glycemic control in patients with type 2 diabetes mellitus (T2DM) has been well established by clinical trial data [1]. In a recent review [2], Edelman and Polonsky argue that poor medication adherence is the key variable responsible for the gap between the clinical results achieved in randomized controlled clinical trials (RCT) and real-world studies. Theoretically, real-world studies should generally confirm the benefits of these medications with respect to improving clinical outcomes, and specifically confirm improvements in glycemic control. Here, in an attempt to quantify the consequences of nonadherence and identify strengths and limitations of this literature, we performed a systematic literature review regarding the effects of patient adherence to and persistence with T2DM injectable medications on health outcomes. The population of interest was adults with T2DM who used injectable antihyperglycemic medi-(glucagon-like peptide-1 antagonists [GLP-1 RA] and insulins).

METHODS

This systematic review conformed to Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines [3]. This article is based on previously conducted studies and does not contain any studies with human participants or animals performed by any of the authors. Search queries were performed for English language literature from January 1, 2007 through October 11, 2017 utilizing the Embase, PubMed, CINAHL, and Cochrane databases. This period covered the last decade of electronically available indexed studies from

this study start date. Searches included adherence and persistence terms combined with terms to identify the T2DM population, and any injectable antihyperglycemic agent. See Appendix S1 in the Electronic supplementary material (ESM) for details.

Citations identified through the searches were assessed by one reviewer and verified by another based on the title and abstract, using predefined eligibility criteria (round 1). The inclusion criteria were: (1) study of a T2DM population; (2) study regarding outcomes of medication adherence or persistence; (3) analysis of injectable anthihyperglycemic medications; (4) inclusion of health outcomes data; and (5) allowable study types (observational studies and database/claims analyses). The exclusion criteria were: (1) oral treatments. infusions, on-demand treatments or treatments without a planned regimen, and treatments not self-injected by the patient; (2) studies with no data, e.g., protocol only studies; (3) case studies; (4) basic science studies; (5) meeting abstracts, dissertations, and pilot studies; (6) practice guidelines; (7) study population: animals; (8) study population: non-adults; (9) study population: patients with cancer; (10) study population: patients with gestational diabetes; and reviews, commentaries, letters. (11)editorials.

For round 2, full text publications of potentially relevant citations were examined by two reviewers to assure that medication adherence was studied in relationship to the health outcome. For round 3, a final eligibility review for the remaining articles was conducted, and known studies not captured by this process were added to the selected publication list. Information was then extracted into a pre-defined database. Reviewer disagreements about study selection in the full text review and extraction phases were resolved by jointly re-examining studies and reaching mutual agreement.

Publications included in the review were assessed for risk of bias with the Newcastle–Ottawa Scale (NOS) [4]. Two reviewers assessed each article for NOS criteria. Any discrepancy in scoring was resolved by joint re-examination to arrive at consensus. NOS scores were subdivided

into those indicating high quality (\geq 6), moderate quality (4–5), and low quality (1–3).

RESULTS

Study Selection and Characteristics

Results of the literature search are described in Fig. 1. A total of 3491 publications were identified by the original searches, and 38 met all inclusion and exclusion criteria after a thorough review of the full text [5-42]. No studies from the search of the Cochrane database were eligible for the study, and this information was omitted from Fig. 1 for clarity. Although additional outcomes were identified in the 38 articles yielded by this review, this review focuses on studies of three health outcomes: (1) glycemic control, (2) healthcare resource use, and (3) healthcare costs. The other outcomes identified that are not reported here were: mortality (2 articles), weight change (4 articles), depression (1 article), health-related quality of life (4 articles), device satisfaction (1 article), hypoglycemic events (9 articles), and assorted clinical outcomes (1 article). This focus on the three outcomes of glycemic control, healthcare resource use, and healthcare costs limited the final selection to 34 studies, which excludes analysis of four of the studies retrieved [39-42]. Table 1 summarizes selected study characteristics. Quality scoring is presented in Table 2. Out of 9 potential total points per study, the median score was 5 (range 2-8).

To the extent possible, studies of GLP-1 RA and insulins are described separately, recognizing that these classes of medications have different adherence issues, e.g., GLP-1 RA is administered with an injection pen and should not produce wastage, in contrast to the use of both pens and syringes for insulins [43]. Also, insulin regimens may be more complex than GLP-1 RA regimens, a feature that has been associated with poorer adherence [44].

Studies regarding medication adherence typically distinguish between adherence (compliance) and persistence (non-discontinuation) [45]. Regarding adherence, see Table 1 for a listing of the various adherence measures used

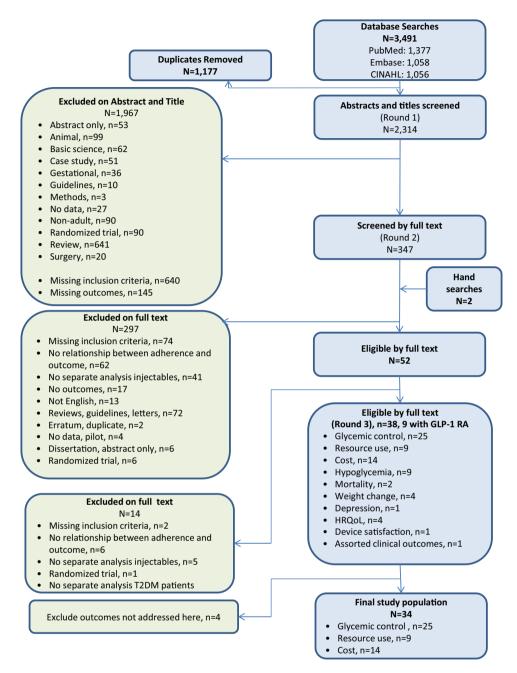


Fig. 1 PRISMA flow chart. Text in green boxes describes exclusions

in the final dataset. The main persistence measure was discontinuation at or before 1 year from index date. Although, in theory, discontinuation can be thought of as an extreme case of nonadherence, these concepts measure different types of departures from a treatment regimen and have different practical challenges in measurement. For administrative/claims data

studies, It was common to use proportion of days covered (PDC) or medication possession ratio (MPR) \geq 80% as a definition of adherence, and a gap of \leq 90 days was defined as being persistent. None of the reviewed studies considered primary nonadherence, i.e., patients who had not filled a prescription even once. With two exceptions, information regarding the

Table 1 Summary of included studies

Number of included studies

A total of 34 publications that reported on the relationships between adherence to injectable antihyperglycemic medications and health outcomes in patients with T2DM were included

All studies but two identified relied on unique study populations; otherwise, there was no overlap between these studies. Two studies used the same dataset (Linetsky et al. [10] and Linetsky et al. [22]), evaluating data from the same source and same study population but using different study designs

Study design

In total, there were 17 studies based on commercial administrative/claims data [5, 7, 8, 14, 15, 19, 25–35], 1 based on US veterans' data (linked claims and medical records) [11], 12 studies based on medical records [10, 12, 16, 17, 20–24, 36–38] (6 of these also used surveys [10, 12, 21–24] and 1 used Geisinger electronic medical records [17]), 2 based on national surveys [9, 13], 1 based on a physician survey [6], and 1 based on a diabetic registry with survey [18]

Of the 34 included studies, 24 were retrospective cohort studies, 3 were prospective cohort studies [21, 24, 38], and 7 were cross-sectional studies [6, 9, 10, 12, 13, 22, 23]

Study population

8 studies reported on GLP-1 RA with or without insulins [31–38], and 26 studies reported exclusively on insulins

20 studies involved the initiation of an injectable or a switch to a new injectable or device (8 involved GLP-1 RA), and 14 studies were focused on populations that were continuing with injectables (all involved insulin) [6, 10–13, 16–18, 20, 22–24, 27, 28]

Adherence measures

Across the 34 included studies

2 used the Morisky Medication Adherence Scale [13, 24]

1 used the Morisky Insulin Adherence Scale [12]

Table 1 continued

Other types of surveys used for adherence:

1: identified continuers, interrupters, and discontinuers [9]

1: identified differences in insulin timing [23]

1: identified dosing irregularities [6]

4: missed shots [10, 18, 21, 22]

1 used adequate refills for an entire quarter [15]

2 used the medication possession ratio $(MPR) \ge 80\% [11, 26]$

1 used the MPR in 5 categories [28]

1 used the adjusted MPR > 80% [27]

3 used proportion of days covered $\geq 80\%$ [16, 20, 33]

2 used proportion of days covered \geq 80% and persistence at 1 year [34, 35]

9 reported on persistence at 1 year [5, 7, 8, 14, 17, 19, 25, 31, 36]

2 reported on persistence at 2 years [29, 32]

1 reported on persistence at 2 years + assorted clinical outcomes [30]

1 reported on persistence at 132 weeks [38]

1 reported on persistence at 6 months [37]

All identified methods to measure adherence were indirect, with no studies identified that measured adherence directly through observation of medication-taking or biological fluid samples

Effects of adherence on disease outcomes

The 34 studies reported on the following outcomes: glycemic control (N = 25) [5, 6, 9–13, 15–24, 31–38], resource use (N = 9) [5, 7, 12, 13, 15, 17, 25, 29, 31], and costs (N = 14) [1, 8, 9, 14, 15, 17, 25–31, 34]

T2DM type 2 diabetes mellitus, GLP-1 RA glucagonlike peptide-1 receptor agonist, MPR medication possession ratio

Table 2 Quality scoring: quality assessment of included publications using the Newcastle-Ottawa Scale

References	Last name of first author	Year	Selection (maximum 4)****	Comparability (maximum 2)**	Outcome (maximum 3)***	Total score
[11]	Egede	2014	***	**	***	8
[16]	Donnelly	2007	***	**	***	8
[27]	Kleinman	2008	***	**	***	8
[5]	Wei	2014	***	**	**	7
[14]	Anderten	2015	**	**	***	7
[15]	Ayyagari	2015	***	*	***	7
[26]	Cobden	2007	***	**	**	7
[29]	Perez-Nieves	2016	***	**	**	7
[30]	Kalirai	2017	***	**	**	7
[31]	Lin	2017	***	**	**	7
[33]	Durden	2016	***	**	**	7
[34]	Buysman	2015	***	**	**	7
[8]	Ascher-Svanum	2014	***	**	*	6
[17]	Wu	2012	***	*	**	6
[19]	Sambamoorthi	2017	***	**	*	6
[35]	Carls	2017	**	**	**	6
[10]	Linetsky	2017	**	**	*	5
[12]	Osborn	2016	**	**	*	5
[22]	Linetzky	2016	**	**	*	5
[24]	Aikens	2013	**	*	**	5
[28]	Chandran	2015	***		**	5
[32]	Levin	2014	***		**	5
[36]	Buysschaert	2010	***		**	5
[7]	Wang	2013	***		*	4
[18]	Mashitani	2013	**	*	*	4
[20]	Kindmalm	2007	**	*	*	4
[21]	Yavuz	2015	**	*	*	4
[25]	Hadjiyianni	2017	**	*	*	4
[38]	Ivanyi	2012	*		***	4
[13]	DiBonaventura	2014	*	**		3
[23]	Nishimura	2017	*	*	*	3
[37]	Varanasi	2011	*		**	3

Table 2 continued

References	Last name of first author	Year	Selection (maximum 4)****	Comparability (maximum 2)**	Outcome (maximum 3)***	Total score
[6]	Leiter	2015	*		*	2
[9]	Perez-Nieves	2017	**			2

type of provider prescribing the medication was not included in the published studies.

GLYCEMIC CONTROL RESULTS

Studies Regarding the Impact of Medication Adherence and Persistence on Glycemic Control

A total of 25 studies reported relationships between medication adherence or persistence and glycemic control [5, 6, 9–13, 15–24, 31–38]. Of these, 8 reported regarding GLP-1 RA use [31–38]. Data collection for all GLP-1 RA studies pertained to the use of exenatide or liraglutide, or, if not specifically stated, occurred before weekly formulations were approved by the United States Food and Drug Administration (2012) [46]. One of these studies [32] reported results for both medication types, and 1 study [31] reported results for a combination of GLP-1 RA and insulin. The remaining 26 studies reported exclusively on insulins.

Improvements in Glycemic Control

Most studies found that adherence or persistence had a positive effect on glycemic control, i.e., increased adherence or persistence was associated with decreased HbA1c, which was the predominant measure of glycemic control. Study designs varied widely, precluding any rigorous uniform summation. See Table 3 for individual study details.

GLP-1 RA Studies

Of the 8 GLP-1 RA articles, 5 reported improved HbA1c from baseline with persistence [31–38],

although this was not statistically significant in 1 study [32] and not reported in another [36]. Four of these studies involved patients initiating GLP-1 RA and 1 involved initiation of a second class of medications, either GLP-1 RA or insulin, resulting in combination GLP-1 RA/insulin therapy [31]. Estimates of persistence with GLP-1 RA in these studies ranged from 17 to 86%. As noted in Table 3, 1 study examined change in HbA1c at baseline for persisters only, 3 studies tested this change for persisters and nonpersisters, and 1 study presented an odds ratio for persisters vs nonpersisters regarding whether a HbA1c goal was met. Each study had a different design and study population, and follow-up periods ranged from 6 to 132 weeks.

The remaining 3 GLP-1 RA studies found improvements in HbA1c from baseline with adherence [33-35]. All 3 studies were for GLP-1 RA initiators, with varying combinations of prior and continuing medications, and were retrospective cohort studies using administrative/claims data. One of these studies examined both adherence and persistence in the same study population [34]. All 3 studies found a reduction in HbA1c with adherence defined as a PDC > 80% (P values not reported for 1 study [35]), and 2 studies provided odds ratios for adherent vs nonadherent patients meeting HbA1c goals [33, 34]. Although these adherence studies used similar data sources and adherence measures, the study populations, study durations, and the exact outcome measures varied.

Insulin Studies

A total of 18 published articles (including Levin et al. [32]) reported relationships between insulin adherence or persistence and HbA1c. Of these 18, 5 studies [5, 17, 19, 21, 32] examined

Table 3 Studies regarding the impact of adherence or persistence on glycemic control (n = 25)

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Ivanyi [38]	GLP-1 RA, naïve, initiators on metformin and/or	Persistence: 132 weeks	Change in HbA1c from baseline (mean [SD]) $(P < 0.0001 \text{ at all time points})$
	SFU		Persisters: week 52: - 1.3% (0.10%)
			Persisters: week 100: - 1.0% (0.12%)
			Persisters: week 132: - 1.0% (0.13%)
Varanasi [37]	GLP-1 RA, naïve, initiators	Persistence: 6 weeks	Change in HbA1c from baseline (mean [SD])
	on oral medication with or without insulin		Persisters: week 6: drop from 8.2% (0.5%) to 6.9% (0.4%), $P < 0.001$
			Nonpersisters: at stop: drop from 7.7% (0.6%) to 7.2% (0.3%), $P < 0.001$
			At 6 months after stop: rise to 7.4% (0.2%), $P = 0.04$ compared to value at stop
Buysschaert [36]	GLP-1 RA, naïve, initiators on metformin and SFU	Persistence: 1 year	Change in HbA1c from baseline (mean) (P values not reported)
			Persisters: -1.0% (8.1% to 7.2%) when baseline HbA1c was $\leq 9\%$
			Persisters: -2.4% (10.2% to 7.8%) when baseline HbA1c was $> 9\%$
			Nonpersisters: $+$ 0.5% (8.4% to 8.9%) when baseline HbA1c was \leq 9%
			Nonpersisters: -0.6% (10.6% to 10.0%) when baseline HbA1c was $> 9\%$
Levin [32]	GLP-1 RA, naïve, initiators as third agent to two	Persistence: 2 years	Change in HbA1c from baseline (mean) (None is statistically significant)
	prior oral medications		Persisters years 1 and 2: -0.48%
			Persisters year 1 with switch year 2: -0.27%
			Switched year 1: -0.23%
			Discontinued (not filling any diabetes drug in last quarter of year 1 or year 2): -0.38%
Lin [31]	Initiators of combination	Persistence: 1 year	Change in HbA1c from baseline (mean)
	of GLP-1 RA and insulin		Persisters vs nonpersisters: -0.8% vs -0.4% , $P = 0.032$

Table 3 continued

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Buysman [34]	GLP-1 RA, naïve, initiators on oral medications and/		Odds ratio for adherent vs nonadherent at 1 year
	or insulin		PDC \geq 80% with HbA1c goal < 7.0%: OR 1.84, $P < 0.001$ (51% vs 39%)
			PDC \geq 80% with HbA1c goal < 6.5%: OR 1.70, $P < 0.001$ (35% vs 26%)
			Reduction HbA1c \geq 1.0%, with PDC \geq 80%: OR 1.86, $P <$ 0.001 (41% vs 30%)
			Odds ratio for persistent vs nonpersistent at 1 year
			With HbA1c goal $< 7.0\%$: OR 2.34, $P < 0.001 (34\% \text{ vs } 23\%)$
			With HbA1c goal < 6.5%: OR 2.01, P < 0.001 (49% vs 33%)
			Reduction in HbA1c \geq 1.0% with persistence: OR 2.37 ($P < 0.001$) (39% vs 26%)
Durden [33]	GLP-1 RA, naïve, initiators with or without prior oral medication	Adherence: 6 months	Odds ratio for adherent (PDC \geq 80%) vs nonadherent to have HbA1c $<$ 7% at 6 months
			OR 1.83, 95%CI 1.11–3.01, $P < 0.05$
Carls [35]	GLP-1 RA, naïve, initiators with prior oral medications	Adherence: 1 year	Change in HbA1c from baseline (mean) (P values not reported)
			PDC $\geq 80\%$ vs PDC $< 80\%$: -0.86% vs -0.39%
			For every 1-point increase in baseline HbA1c levels, final HbA1c decreased by an additional 0.275%
			Medication adherence accounted for ~ 75% of the estimated 0.41% HbA1c gap between real-world and randomized controlled trial results for patients receiving GLP-1 RA therapy

Table 3 continued

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Wu [17]	Insulin, non-naïve, upon	Persistence: 1 year	Change in HbA1c from baseline (mean)
	discharge from hospital		Persisters vs nonpersisters: -0.5% vs -0.2% , $P < 0.001$
Wei [5]	Insulin, naïve,	Persistence: 1 year	Change in HbA1c from baseline (mean)
	receiving > 1 oral medication or GLP-1 RA		Persisters vs nonpersisters: -1.2% vs -0.9% , $P = 0.0078$
Sambamoorthi [19]	Basal insulin, with addition of rapid-acting insulin	Persistence: 1 year	Change in HbA1c from baseline (mean [SD]) in elderly patients with low persistence rate (21%)
			Persisters vs nonpersisters: -0.8% (1.55%) vs -0.4% (1.41%) $P < 0.01$
Yavuz [21]	Insulin, naïve, initiated on	Persistence: 6 months	HbA1c (mean [SD]) at end of study
	pen therapy		Total population baseline: 11.2% (1.5%)
			Persisters vs nonpersisters: 10.1% (1.8%) vs 10.4% (2.0%), $P = 0.4$
Levin [32]	Insulin, naïve, initiated as third agent	Persistence: 2 years	Change in HbA1c from baseline (mean) (P values not reported)
			Persisters years 1 and 2: -0.99%
			Persisters year 1 with switch year 2: -0.93%
			Switched year 1: -0.59% ($P < 0.05$, when compared with persisters years 1 and 2)
			Discontinued (not filling any diabetes drug in last quarter of year 1 or year 2): -0.97%
Ayyagari [15]	Insulin, naïve, previously on oral medication or	Adherence: 1 year	Adjusted change in HbA1c from baseline (mean)
	GLP-1 RA		Adherers vs nonadherers: greater mean decrease in HbA1c from baseline when using same type of device, but differences within device type not statistically significant Vial: -0.2% ($P=0.138$)
			Pen: -0.2% ($P = 0.138$)
Egede [11]	Insulin, non-naïve, in a cohort based on calendar year of study period	Adherence: 12 years, measured at 3-month intervals over time	Adjusted change in HbA1c from baseline for insulin-only patients (<i>P</i> value not reported) 0.05% for each percentage increase in MPR

Table 3 continued

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Donnelly [16]	Insulin, non-naïve, in a	Adherence: 6 years	Change in HbA1c from baseline
	cohort based on calendar year of study period		PDC \geq 80% were more likely to demonstrate improved HbA1 c
			Significant inverse association between log adherence and HbA1c ($P < 0.0001$)
			HbA1c increased over time, demonstrating a significant quadratic trend ($P=0.0023$), accompanied by a significant linear trend ($P<0.0001$)
			In addition there was a significant interaction between adherence and time, suggesting longitudinal changes in HbA1c varied according to adherence ($P < 0.0001$)
Kindmalm [20]	Insulin, non-naïve, in a cohort based on calendar year of study period	Adherence: 1 year	HbA1c at end of study period
			Refill adherence \geq 80% had a lower mean HbA1c (6.6% vs 7.3%) ($P = 0.025$)
Linetsky [10]	Insulin, non-naïve, in a cohort based on calendar year of study period	Adherence: baseline data	Cross-sectional measurement of HbA1c at baseline
			Patients with 'missed shots' had a 0.43% higher HbA1c in path analysis
Linetsky [22]	Insulin, non-naïve, in a cohort based on calendar year of study period	Adherence: baseline data	Change in HbA1c from baseline (mean, 95%CI)
			Patients with "no missed shots" had a lower HbA1c in multivariate linear regression
			-0.19% (-0.34 to -0.05), $P = 0.0104$
Aikens [24]	Insulin, non-naïve, in a cohort based on calendar year of study period	Adherence: 6 months	Cross-sectional measurement of adherence at baseline and HbA1c at end of study period
			1-unit increase in 4-unit Morisky score (nonadherence) associated with a 0.16% increase in HbA1c (<i>P</i> value not reported)
Osborn [12]	Insulin, non-naïve, in a cohort based on calendar	Adherence: at time of HbA1c measurement	Cross-sectional measurement of HbA1c at baseline
	year of study period		Increase in 4-unit modified Morisky score (adherence) (modified for insulin use—MIAS) associated with a decrease in HbA1c $(-0.26\%, P = 0.001)$

Table 3 continued

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Mashitani [18]	Insulin, non-naïve, in a cohort based on calendar	Adherence: at time of HbA1c measurement	Cross-sectional measurement of HbA1c at baseline
	year of study period		Compared to participants with higher adherence, the crude RR ^j for good glycemic control (HbA1c < 7.0%) for those with middle adherence was 0.82 (0.67–1.00), and for lower adherence 0.64 (0.31–1.31) ($P = 0.029$ for trend)
Nishimura [23]	Insulin glargine, non-naïve, switching to insulin degludec	Adherence: 12 weeks	Cross-sectional measurement of HbA1c at baseline (mean [SE])
			Timing of shots: higher HbA1c with longer delays $(P > 0.05)$
			0-120 min delayed dosing: 8.2% (1.2%) to 8.1% (1.0%), $P = NS$
			121-240 min delayed dosing: switch caused HbA1c change from 8.0% (1.2%) to 7.7% (1.3%), $P=0.039$
Perez-Nieves	Insulin, naïve, initiators of	Continuers vs interrupters	Cross-sectional survey
[9]	basal insulin	vs discontinuers (identified retrospectively)	Continuers were more likely to report a positive impact of insulin on glycemic control compared to interrupters and discontinuers (73.0% vs 63.0% vs 61.8%, $P < 0.01$ vs continuers)
Dibonaventura	Insulin, non-naïve, in a	Adherence: at time of	Cross-sectional survey
[13]	cohort based on calendar year of study period	HbA1c report	Each point increase in 4-unit Morisky score (nonadherence) was associated with a 0.21% increase in HbA1c ($P < 0.05$)

Table 3 continued

Author	Medication and study population	Adherence/persistence	Glycemic control relationship to adherence or persistence
Leiter [6]	Insulin, perspectives of healthcare providers	Adherence	Cross-sectional survey regarding healthcare providers' assessment of the number of occasions of dosing irregularities in 30-day period that would impact glycemic control
			3.6 for missed doses
			5.7 for mistimed doses
			4.1 for reduced doses
			39% of healthcare providers reported not discussing dosing irregularities with patients

Levin et al. [32] is represented twice because it reports regarding two different drug regimens GLP-1 RA glucose-like peptide-1 receptor agonist, SFU sulfonylurea, SD standard deviation, PDC proportion of days covered, OR odds ratio, CI confidence interval, MPR medication possession ratio, RR relative risk, SE standard error, HbA1c hemoglobin A1c

persistence and 13 examined adherence. Here too, study designs varied widely, precluding any evaluation of trends or synthesis of study results. See Table 3 for individual study details.

The five studies examining persistence were all retrospective cohort studies that examined changes in HbA1c over time. At 1-year, reports of persistence in these five studies ranged from 21 to 66%. They all demonstrated some drop in HbA1c from baseline, although 1 study [32] did not show statistical significance. Study populations differed with respect to enrolling continuing or naïve insulin users (and additional medications used by study participants), and study durations ranged from 6 months to 2 years.

Of the remaining 13 insulin studies, 4 examined adherence over time in retrospective cohorts [11, 15, 16, 20], and 9 examined adherence and HbA1c in cross-sectional studies, many of which involved patient interviews. Adherence to insulin regimens was generally associated with lower HbA1c, but 3 studies did not document statistically significant differences [10, 11, 24]. Several studies attempted to quantify the association between the degree of adherence and HbA1c [10, 11, 13, 16, 18, 22–24], although these were generally not high-quality studies.

HEALTHCARE RESOURCE USE RESULTS

Studies Regarding the Impact of Adherence and Persistence on Medical Resource Use

The 9 articles identified included 2 cross-sectional studies [12, 13] and 7 studies using administrative/claims data [5, 7, 15, 17, 25, 29, 31], of which 2 were supplemented with electronic medical record (EMR) [17] or laboratory [15] data. Only 1 study included GLP-1 RA patients (exenatide or liraglutide), and these patients initiated combination therapy with insulin [31].

Improvements in Healthcare Resource Use

Adherence and persistence appeared to have an inverse relationship with healthcare resource use. Studies consistently found a reduction in rates of all-cause and diabetes-related hospital, emergency department (ED) visits and inpatient days; most studies also found a reduction in outpatient visits in adherent/persistent patients.

GLP-1 RA Studies

The only study that included GLP-1 RA medication was Lin et al. [31]. One-year persistence after initiating a combination treatment with insulin and GLP-1 RA was associated with improvements in all-cause and diabetes-related hospitalizations and length of stay.

Insulin Studies

Ayyagari et al. [15] demonstrated that adherence was associated with fewer hospitalizations in both pen and syringe/vial users. Pen users had increased adherence. Two other lesser quality studies examined adherence. Osborn et al. [12] found that self-reported adherence was associated with fewer ED visits, and DiBonaventura et al. [13] noted that self-reported adherence was associated with fewer ED, physician, and inpatient visits.

Wei et al. [5] found that persistence was associated with fewer all-cause ED, all-cause hospitalization, and diabetes-related hospitalization visits. Perez-Nieves et al. [29] observed that medication persistence was associated with fewer all-cause ED visits, diabetes-related ED visits, all-cause hospitalization days, diabetes-related hospitalization days, all-cause outpatient visits, at least 1 fill of premixed or non-basal insulin, and 1 fill of any non-insulin antihyperglycemic injectable.

Wu et al. [17] recounted that patients who continued insulin therapy after hospital discharge had lower risks of all-cause hospital readmission, diabetes-related hospital readmission, and all-cause ED visits. Twelve months after hospital discharge, the insulin therapy continuation group had a higher all-cause hospital readmission-free rate and a higher all-cause ED visit-free rate. Diabetes-related hospital readmission-free rates and diabetes-related ED visit-free rates were also significantly higher among patients who continued therapy.

Hadjiyianni et al. [25] noted that all-cause inpatient days were reduced for continuers compared with interrupters and discontinuers; however, all-cause outpatient visits were not.

Wang et al. [7] showed that persistence was associated with fewer hospitalizations.

HEALTHCARE COSTS RESULTS

Studies Regarding the Impact of Adherence and Persistence on Healthcare Costs

Of the 14 articles identified, 11 used administrative/claims data [1, 8, 15, 17, 25, 26, 28–31, 34] (of which two were supplemented with EMR [17] or laboratory [15] data), 2 used an employee or healthcare provider database [14, 27], and 1 used a cross-sectional design [9]. Only 2 [31, 34] included GLP-1 RA patients.

Improvements in Costs

The literature largely showed positive relationships between adherence or persistence measures and lower healthcare costs in T2DM subjects. However, for total all-cause and diabetes-related healthcare costs, the increase in pharmacy costs for adherent/persistent patients tended to partially or completely offset the gains in other healthcare costs (Table 4).

GLP-1 RA Studies

Two studies included GLP-1 RA medications [31, 34]. Buysman et al. [34] considered 1-year adherence and persistence. Although diabetes-related pharmacy and total healthcare costs were higher for the adherent and persistent groups, these patients incurred significantly lower diabetes-related medical costs (Table 4).

Lin et al. [31] examined patients initiating a combination therapy of insulin and GLP-1 RA and grouped patients by 1-year persistence with both medications. In adjusted regression models, persistence with combination therapy was a predictor of lower all-cause inpatient and outpatient medical costs during the follow-up period (estimate [95% CI] -0.24 [-0.43, -0.05]; P = 0.013), and a predictor of lower diabetes-related inpatient and outpatient medical costs

Table 4 Studies regarding the impact of adherence or persistence on healthcare costs (n = 14)

Author	Medication and study population	Adherence/persistence	Costs for adherent/persistent vs nonadherent/nonpersistent groups
Buysman [34]	GLP-1 RA, naïve, initiators on oral medications and/or	Adherence and persistence: 1 year	Diabetes-related, unadjusted (mean [SD]; median)
	insulin		Total: \$9,081 (\$8685); \$6797 vs \$7717 (\$13,679); \$4647, <i>P</i> = 0.028
			Pharmacy total: \$6338 (\$2,639); \$5606 vs \$3568 (\$2439); \$3074, <i>P</i> < 0.001
			Total medical: \$2743 (\$8,065); \$683 vs \$4149 (\$13,383); \$687, <i>P</i> = 0.018
		Adherence: 1 year	Diabetes-related, adjusted
			Total (95%CI): \$9419 (\$8574-10,308) vs \$7667 (\$6903-8573), P = 0.005
			Pharmacy total (estimated from figure): $$6000 \text{ vs } $4000, P < 0.001$
			Total medical (estimated from figure): \$3000 vs \$4000, $P = 0.080$
		Persistence: 1 year	Diabetes-related, unadjusted (mean [SD]; median)
			Total: \$8675 (\$10,611); \$6180 vs \$7447 (\$14,270); \$3864, P = 0.092
			Pharmacy total: \$5571 (\$2658); \$5039 vs \$2931 (\$2298); \$2341, <i>P</i> < 0.001
			Total medical: \$3103 (\$10,124); \$682 vs \$4516 (\$14,017); \$699, <i>P</i> = 0.047
		Persistence: 1 year	Diabetes-related, adjusted (mean)
			Total (estimated from figure): \$8700 vs $$7500, P = 0.010$
			Pharmacy total (estimated from figure): $$5000 \text{ vs } $3500, P = 0.010$
			Total medical (stated in text): \$3298 vs $$4805$, $P = 0.017$

Table 4 continued

Author	Medication and study population	Adherence/persistence	Costs for adherent/persistent vs nonadherent/nonpersistent groups
Lin [31]	^a Initiators of combination of	Persistence: 1 year	All-cause, unadjusted
	GLP-1 RA and insulin		Total: \$43,096 vs \$51,084, P = 0.028
			Pharmacy total: \$14,691 vs \$10,791, P < 0.001
			Total medical: \$28,405 vs \$40,292, $P = 0.001$
		Persistence: 1 year	Diabetes-related, unadjusted
			Total: \$19,255 vs \$20,327, P = 0.441
			Pharmacy total: \$8142 vs \$5124, $P < 0.001$
			Total medical: \$11,114 vs \$15,203, P = 0.003
Kalirai [30]	Insulin, naïve, initiators Persistence Output Description Persistence Persiste	Persistence: 1 and 2 years	Year 1: Adjusted estimates from regression models
			All-cause total medical, inpatient and ED costs were significantly lower, but not outpatient costs
			Diabetes related total medical, inpatient and ED costs were significantly lower, but not outpatient costs
			Diabetes-related pharmacy basal and other insulins and total pharmacy costs were significantly higher, but this was not true for other injectables and oral antidiabetic medications
			All-cause healthcare (medical + pharmacy) costs were nonsignificantly lower for continuers
			Year 2: Results were similar with the exception that diabetes-related pharmacy costs for injectables were also significantly higher for continuers

Table 4 continued

Author	Medication and study population	Adherence/persistence	Costs for adherent/persistent vs nonadherent/nonpersistent groups
Ascher- Svanum	Insulin, naïve, initiators	Early discontinuation (gap ≥ 30 days after	Adjusted estimates from regression models, all P values < 0.05
[8]		first prescription): 1 year	Acute care costs (inpatient + ED): 9.6% higher
			Outpatient costs: 6.4% lower
			Diabetes-related pharmacy costs: 42.9% lower
			All-cause pharmacy costs: 34.0% lower
			Total medical costs: 10.9% lower
Wu [17]	Insulin, non-naïve, upon discharge from hospital	Persistence: 6 months	Regression models with adjustment for pre- discharge costs and other baseline covariates
			Lower total medical service costs (difference of \$2569, $P = 0.007$)
			Results driven by lower facility and other services costs (difference of \$2265; $P = 0.010$), and physician service costs (difference of \$524; $P = 0.001$) (pharmacy costs not reported)
Perez-Nieves	Insulin, naive, initiators of non-	Continuers vs interrupters	Year 1
[29]	mixed basal insulin during study period	vs discontinuers	Continuers had lower medical costs (continuers: \$10,890, interrupters: \$13,674, discontinuers \$13,021
			Continuers had higher pharmacy costs (continuers: \$7449, interrupters: \$5239, discontinuers \$4857
			P < 0.05 for all comparisons of continuers vs interrupters and continuers vs discontinuers
			Total healthcare costs similar across the 3 cohorts
			Year 2: findings were similar
Anderten [14]	Insulin, naive, initiators of basal insulin	Persistence: 1 year	No differences in treatment or prescription costs or medical services by persistence to insulin glargine vs NPH

Table 4 continued

Author	Medication and study population	Adherence/persistence	Costs for adherent/persistent vs nonadherent/nonpersistent groups
Kleinman [27]	Insulin, naive, initiators	Adherence (MPR): 1 year	Regression models stratified by high vs low prior costs
			Higher MPR was associated with significantly lower total healthcare costs for patients with high (upper quartile) prior costs: \$450 in savings per 10% increase in MPR
			Higher MPR was associated with significantly higher total healthcare costs for patients with low (lower quartile) prior costs (amount not stated)
			Both groups of patients experienced significantly lower medical costs (removing prescription costs) when MPR was high
			Higher prior cost group: 100% MPR group had \$6,653 in medical costs vs 10% MPR group had \$11,763 in medical costs
			Lower prior cost group: 100% MPR group had \$3329 in medical costs vs 10% MPR group had \$4,590 in medical costs
Ayyagari [15]	Insulin, naïve, previously on oral medication or GLP-1	Adherence: 1 year	Adjusted costs using marginal structural models
	RA		Pharmacy costs higher for adherent insulin users, averaging an additional \$2,074 more annually for pen users and \$2923 more for vial users ($P < 0.001$ for both patterns)
			Annual health care costs for both pen and vial users demonstrated lower costs for nonadherent patients, but these differences were not statistically significant
Cobden	Insulin, continuing, who	Adherence	Adjusted costs
[26]	converted from an insulin analog or human insulin administered using a vial/syringe to a biphasic insulin analog administered with a pen device	(MPR \geq 80%): 2 years	Adherence was associated with significant reductions in all-cause healthcare costs (exponentiated coefficient estimate 0.55, 95% CI 0.31–0.80, $P < 0.05$). This implies an average 45% decrease in all-cause total healthcare costs for adherent compared to nonadherent patients

Table 4 continued

Author	Medication and study population	Adherence/persistence	Costs for adherent/persistent vs nonadherent/nonpersistent groups
Wei [5]	Insulin, naïve, receiving > 1 oral medication or GLP-1 RA	Persistence: 1 year	Unadjusted costs
			Pharmacy costs: \$5761 vs \$4319, P < 0.0001
			Total medical costs: \$17,007 vs \$18,367, $P = 0.1419$
Hadjiyianni [25]	Insulin, naive, initiators of basal insulin	Continuers vs interrupters vs discontinuers:1 year	Adjusted costs (in yen)
			Those who interrupted or discontinued had higher costs of hospitalization than continuers
			Total costs did not differ among the 3 groups
			Total medical costs did not differ among the 3 groups
			Total pharmacy costs were higher for the continuers
Chandran [28]	Insulin, naive, pen prescription within study period	Adherence (MPR): 1 year	Unadjusted costs
			Average annual per-patient healthcare expenditures $(P = 0.007)$
			Least adherent group (MPR < 0.20 , 11.0% of patients): $$26,310$
			Most adherent group (MPR > 0.80 ; 34.6% of patients): \$23,839
			Average annual per-patient pharmacy expenditures $(P < 0.001)$
			Least adherent group: \$5395
			Most adherent group: \$10,174
Perez-Nieves [9]	Insulin, naïve, initiating basal insulin	Continuers vs interrupters vs discontinuers (identified retrospectively)	Cross-sectional survey
			The three groups did not differ in reporting the impact of insulin use on budget management

^a Text of article is unclear regarding whether the numbers reported are charges or costs of care *GLP-1 RA* glucose-like peptide-1 receptor agonist, *SD* standard deviation, *ED* emergency department, *MPR* medication possession ratio, *CI* confidence interval

(-0.45 [-0.66, -0.24)]; P < 0.001] during the follow-up period. Such results typically represent the proportion of change in mean costs

between the groups. Pharmacy costs were higher for the persistent group.

Insulin Studies

See Table 4. Pharmacy costs, if measured, were invariably higher in the adherent or persistent groups, and medical costs (excluding pharmacy), if measured, were generally lower. As in the study by Buysman et al. [34], some insulin studies reported that the savings in medical costs were about equal to the pharmacy cost increase, and others, as in the study by Lin et al. [31], reported that persisters had a net savings in total costs.

DISCUSSION

The 34 studies obtained from this review reported on the relationships of adherence or persistence to the outcomes of glycemic control, healthcare resource use, and cost for adults T2DM using injectable antihyperglycemics. Studies varied widely with respect to medications used, naïveté to index medications, study population characteristics, concurrence of the periods of measurement of adherence and the outcomes, study duration, definitions of adherence and outcome, and control by covariates. Most studies used conventional statistical methods and were not sufficiently sophisticated to account for the bidirectional and dynamic relationships between adherence and health outcomes [47, 48]. For example, one such hypothetical relationship may be that "improvement in health outcomes over time may lead to better adherence and better adherence may lead to improvement in outcomes." Furthermore, other time-varying relevant covariates (e.g., glycemic control, frequency of healthcare visits, adherence to diet or exercise) may also dynamically interact with medication adherence. Advanced and more complex statistical models, e.g., marginal structural models [49–51], account for these dynamic time-varying relationships, but such a model only appeared in 1 study in this review [15].

In spite of these limitations, most studies showed a benefit to adherence and persistence, confirming results from clinical trials. In general, persistence was associated with improved glycemic control. Patients who continued to take their medications demonstrated decreases from baseline HbA1c over the study periods. Patients who discontinued medications tended to revert back to study baseline HbA1c. Estimates of the effect of persistence on glycemic control appeared to be similar in the insulin and GLP-1 RA studies reviewed here, with 1-year HbA1c decreases approximating 1.0% for persisters.

Adherence studies using MPR or PDC measures from claims data often failed to make a distinction between persistence and adherence, generally categorizing the nonpersisters into the nonadherent group and making the interpretation of medication adherence more complex. This distinction was examined in the study by Buysmann et al. [34], where patients were independently classified as adherers and persisters, and where, at 1 year, a higher odds ratio (OR) was reported for reaching the HbA1c goal of < 7.0% for persisters vs nonpersisters (OR = 2.34) compared with adherers vs nonadherers (OR = 1.84). These studies also failed to report estimates of change in HbA1c per unit change in the adherence measure, except for Egede et al. [11], which reported an estimate of a 0.05% HbA1c reduction for each percentage increase in MPR. None of the GLP-1 RA studies reported such estimates.

However, studies that focused on adherence using patient-reported measures (all studies of insulin use) were able to describe the deviation from prescribed treatment that appeared associated glycemic with worse [10, 12, 13, 22, 24]. For example, Linetsky et al. [22] showed that "no missed shots" was associated with a lower HbA1c (drop of 0.19% [0.05–0.34%]) compared to all others who missed shots, and Aikens and Piette [24] found that each nonadherence unit in the Morisky score (range 0-4) was associated with a 0.16% increase in HbA1c at 6 months. Such studies, although elementary in design, begin to quantify how compliant patients must be to achieve the benefits of the medication.

Adherence and persistence were also associated with decreased healthcare resource use. Similarly, there was a fairly consistent relationship between adherence or persistence and

decreased healthcare costs, although for some, the reduction in medical costs was about equal to the increase in pharmacy costs for adherent patients. These studies generally used a government or payer perspective, and did not consider the potential benefits that might accrue to patients, such as improved quality of life or fewer disability days.

Outcomes such as healthcare resource use and healthcare costs analyzed in cohort studies using administrative/claims data were often measured concurrently with adherence or persistence over the typical 1-year follow-up. Interpreting the results of such analyses as 'causal' is challenging, due to the temporal overlap of events. However, it may be that longer follow-up is required to demonstrate healthcare cost savings. In the second year of a 2-year study, Li et al. documented that medical costs for patients who were persistent with liraglutide were lower than the first year medical costs when compared to those patients using sitagliptin [52].

Furthermore, these studies could not directly measure the more subtle aspects of medication adherence. Compared to discontinuation, adherence is a more complex attribute of medication utilization, and it is harder to calculate, particularly with respect to injectables. Wastage due to inappropriate storage, transportation, or administration is problematic for injectables and cannot be measured from such administrative/claims data sources.

As noted above, adherence studies using claims data often failed to make a distinction between persistence and adherence. imprecise measurement of adherence or persistence in claims-based studies regarding glycemic control also occurred in the resource use and cost studies. The rudimentary categorization of adherers and persisters makes these claims-based studies difficult to interpret. Fundamentally, these studies fail to distinguish between those who are nonadherent/nonpersistent based on doctors' orders (e.g., altering doses or stopping medications due to side effects) vs those who are nonadherent/nonpersistent based on personal decisions. Moreover, in situations where it is clear that the doctor has recommended medication written (e.g.,

prescriptions for it), they fail to distinguish between nonadherence/nonpersistence that is intentional (based on active decision-making) versus unintentional (e.g., due to forgetting, or due to the complexity of treatment) [53].

Ascher-Svanum et al. [8] found that the probability of restarting insulin therapy among early discontinuers was high (90.3%), pointing not only to a low treatment attrition rate but also to the realization that early discontinuation appears to reflect a temporary interruption rather than a true and complete cessation. Importantly, an earlier study, which looked at persistence over a 10-year period, found similar results: most patients (57.9%) discontinued antihyperglycemic medication treatment at some point, but most discontinuers restarted, with only 8–10% of insulin users discontinuing and never restarting [54]. These issues may lead to bias towards the null as the nonadherent or nonpersistent group would actually include adherent or healthier intentionally nonadherent patients.

Limitations

The review was conducted using predefined eligibility criteria and conformed to PRISMA guidelines, and this contributes to the strength of the conclusions. However, limitations to this methodology include: (1) restriction to publications in the study period, and (2) the potential not to include articles that were lacking in the keywords used in the search but that did address the relationships of interest. Other limitations with respect to the generalizability of the data retrieved may have resulted from the various populations studied by the relevant articles (e.g., claims databases, national polls), discussion of both GLP-1 RA and insulin drug classes, and the methodological limitations outlined above. Another limitation is the potential misalignment between the quality score assigned to a study and the quality of the specific part of the results used for this review, particularly where the association of adherence with outcomes was a minor or secondary objective.

Looking Forward

The results validate the effectiveness of GLP-1 RA and insulins for glycemic control, and suggest that there are consequences (both medical and financial) to nonadherence. The results can support steps to address reasons for nonadherence or discontinuation of these injectables.

Reasons for nonadherence have been classified by the World Health Organization [55] as "Five Dimensions of Adherence:" (1) health system: e.g., poor-quality provider-patient relationship, lack of access to healthcare, lack of continuity of care; (2) condition: e.g., asymptomatic chronic disease (lack of physical cues), mental health disorders (e.g., depression); (3) patient: e.g., physical impairments (e.g., vision impaired dexterity), problems, cognitive impairment, psychological/behavioral problems; (4) therapy: e.g., complexity of regimen, side effects; and (5) socioeconomic: e.g., low literacy, higher medication costs, poor social support.

This categorization suggests that there are multiple targets for adherence improvement strategies. Although much effort has been spent on the implementation of behavioral and technological strategies, these have largely been ineffective, as detailed in a recent Cochrane review [56]. Other avenues, including the use of health system incentives to encourage more contact and communication between health-care providers and patients initiating treatment [57], reducing the complexity of medication regimens (including the use of alternative dosing strategies) [44, 58], and decreasing medication costs to the patient, may have the potential to help patients stay the course [59, 60].

To pave the way for the implementation of adherence improvement strategies, and to allow multiple strategies to be compared, future research will require the development of statistical models that identify the degree of adherence that would achieve a "minimal clinically important difference" (MCID) for glycemic control in adults with T2DM. An MCID defines a minimal threshold for clinically meaningful improvement; here, it would refer to the smallest change or difference in glycemic control considered meaningful, as determined, for

example, by consensus within the clinical perspective [61, 62]. Such consensus would rely on what is known about HbA1c improvement and clinical outcomes. Upon the determination of an MCID for glycemic control, a standard measure of patient adherence could be tested to identify the degree of adherence that achieves a HbA1c change of at least 1 MCID.

CONCLUSIONS

The results confirmed the effectiveness of injectable antihyperglycemic medications for glycemic control, and suggested that there are both medical and financial consequences to nonadherence. Over the last decade, there have been relatively few studies on the association of real-world adherence and persistence with health outcomes. Those identified generally used standard definitions and methods to compare medication adherence and persistence groups with the outcomes of glycemic control and healthcare resource use and costs. More sophisticated methodological approaches are necessary to account for the complex dynamics of both adherence and persistence over time, and make a better case for causal relationships to outcomes. Future research to establish a MCID for glycemic control in adult patients with T2DM, and to determine the required level of adherence to achieve that MCID, would assist in the determination of successful strategies for adherence improvement.

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