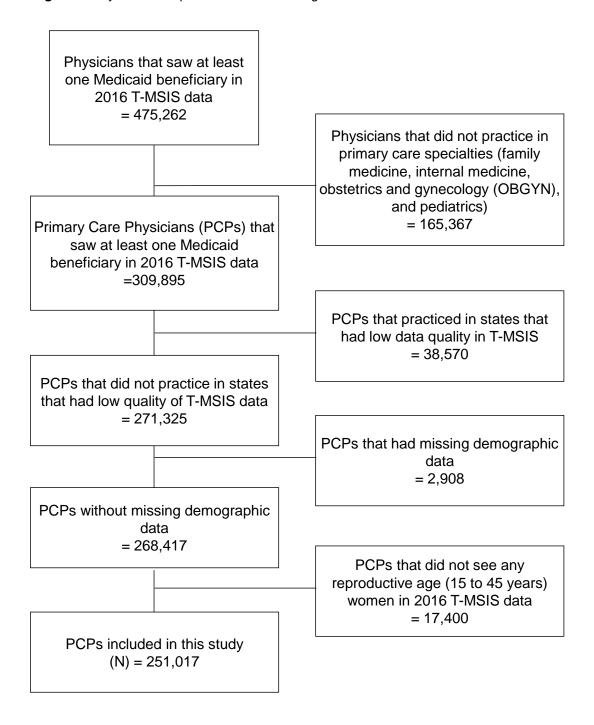
Supplemental Online Content

Bodas M, Strasser J, Luo Q, Schenk E, Chen C. Association of primary care physicians' individual- and community-level characteristics with contraceptive service provision to Medicaid beneficiaries. *JAMA Health Forum*. 2023;4(3):e230106. doi:10.1001/jamahealthforum.2023.0106

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This supplementary material has been provided by the authors to give readers additional information about their work.

eFigure 1. Physician Sample Selection Flow Diagram



eTable 1. List of Codes Used in the Study

Code	Type	Description
		Intrauterine device (IUD)
58300	Current Procedural Terminology (CPT)	Insertion
58301	Current Procedural Terminology (CPT)	IUD Removal
J1050	Current Procedural Terminology (CPT)	Birth control shot
J1051	Current Procedural Terminology (CPT)	Birth control shot
J1055	Current Procedural Terminology (CPT)	Birth control shot
J7296	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7297	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7298	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7300	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7301	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7302	Current Procedural Terminology (CPT)	IUD Insertion/Device
J7306	Current Procedural Terminology (CPT)	Contraceptive Implant
J7307	Current Procedural Terminology (CPT)	Contraceptive Implant
S4981	Current Procedural Terminology (CPT)	IUD Insertion/Device
S4989	Current Procedural Terminology (CPT)	IUD Insertion/Device
003783340	National Drug Code	Transdermal contraceptive patch
504580192	National Drug Code	Transdermal contraceptive patch
000082514	National Drug Code	Oral Contraceptive Pill
000235862	National Drug Code	Oral Contraceptive Pill
000520261	National Drug Code	Oral Contraceptive Pill
000520283	National Drug Code	Oral Contraceptive Pill
000621251	National Drug Code	Oral Contraceptive Pill
000621411	National Drug Code	Oral Contraceptive Pill
000621907	National Drug Code	Oral Contraceptive Pill
000932090	National Drug Code	Oral Contraceptive Pill
000932140	National Drug Code	Oral Contraceptive Pill
000933134	National Drug Code	Oral Contraceptive Pill
000935328	National Drug Code	Oral Contraceptive Pill
000935423	National Drug Code	Oral Contraceptive Pill
000936148	National Drug Code	Oral Contraceptive Pill
003786550	National Drug Code	Oral Contraceptive Pill
003787272	National Drug Code	Oral Contraceptive Pill
003787277	National Drug Code	Oral Contraceptive Pill
003787280	National Drug Code	Oral Contraceptive Pill
003787281	National Drug Code	Oral Contraceptive Pill
003787283	National Drug Code	Oral Contraceptive Pill
003787285	National Drug Code	Oral Contraceptive Pill
003787287	National Drug Code	Oral Contraceptive Pill
003787292	National Drug Code	Oral Contraceptive Pill
003787296	National Drug Code	Oral Contraceptive Pill

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548685326	National Drug Code	Oral Contraceptive Pill
548685826	National Drug Code	Oral Contraceptive Fill
548686210	National Drug Code	Oral Contraceptive Pill
	National Drug Code	Oral Contraceptive Pill
552890887	National Drug Code	•
580164827		Oral Contraceptive Pill
651620316	National Drug Code	Oral Contraceptive Pill
651620347	National Drug Code	Oral Contraceptive Pill
669930611	National Drug Code	Oral Contraceptive Pill
669930615	National Drug Code	Oral Contraceptive Pill
681800837	National Drug Code	Oral Contraceptive Pill
681800838	National Drug Code	Oral Contraceptive Pill
681800843	National Drug Code	Oral Contraceptive Pill
681800844	National Drug Code	Oral Contraceptive Pill
681800846	National Drug Code	Oral Contraceptive Pill
681800848	National Drug Code	Oral Contraceptive Pill
681800854	National Drug Code	Oral Contraceptive Pill
681800857	National Drug Code	Oral Contraceptive Pill
681800864	National Drug Code	Oral Contraceptive Pill
681800865	National Drug Code	Oral Contraceptive Pill
681800866	National Drug Code	Oral Contraceptive Pill
681800873	National Drug Code	Oral Contraceptive Pill
681800875	National Drug Code	Oral Contraceptive Pill
681800876	National Drug Code	Oral Contraceptive Pill
681800877	National Drug Code	Oral Contraceptive Pill
681800880	National Drug Code	Oral Contraceptive Pill
681800882	National Drug Code	Oral Contraceptive Pill
681800886	National Drug Code	Oral Contraceptive Pill
681800892	National Drug Code	Oral Contraceptive Pill
681800893	National Drug Code	Oral Contraceptive Pill
681800898	National Drug Code	Oral Contraceptive Pill
681800899	National Drug Code	Oral Contraceptive Pill
681800902	National Drug Code	Oral Contraceptive Pill
681800903	National Drug Code	Oral Contraceptive Pill
684620132	National Drug Code	Oral Contraceptive Pill
684620303	National Drug Code	Oral Contraceptive Pill
684620305	National Drug Code	Oral Contraceptive Pill
684620309	National Drug Code	Oral Contraceptive Pill
684620316	National Drug Code	Oral Contraceptive Pill
684620318	National Drug Code	Oral Contraceptive Pill
684620388	National Drug Code	Oral Contraceptive Pill
684620394	National Drug Code	Oral Contraceptive Pill
684620556	National Drug Code	Oral Contraceptive Pill
684620565	National Drug Code	Oral Contraceptive Pill

684620637	National Drug Code	Oral Contraceptive Pill
684620646	National Drug Code	Oral Contraceptive Pill
684620656	National Drug Code	Oral Contraceptive Pill
684620657	National Drug Code	Oral Contraceptive Pill
684620672	National Drug Code	Oral Contraceptive Pill
684620719	National Drug Code	Oral Contraceptive Pill
684620720	National Drug Code	Oral Contraceptive Pill
684620733	National Drug Code	Oral Contraceptive Pill
692381531	National Drug Code	Oral Contraceptive Pill
758540601	National Drug Code	Oral Contraceptive Pill
763880283	National Drug Code	Oral Contraceptive Pill
000520273	National Drug Code	Birth Control Ring
353560410	National Drug Code	Birth Control Ring
548684832	National Drug Code	Birth Control Ring

	1	2	3	4	5	6	7	8	9	10
	All physicians in the sample	Physicians that provided at least one IUD or implant	Family Medicine physicians	Family Medicine physicians that provided at least one IUD or implant	Internal Medicine physicians	Internal Medicine physicians that provided at least one IUD or implant	OBGYN	OBGYN physicians that provided at least one IUD or implant	Pediatricians	Pediatricians that provided at least one IUD or implant
Physicians (N)	251017	25115	86106	7262	85095	606	35994	16481	43822	766
Practice Characteristics, mean (SD)										
Mean Number of Beneficiaries Provided IUDs and Implants	1.6 (19.7)	15.6 (60.5)	0.8 (18.6)	9.8 (63.5)	0.1 (4.9)	7.7 (57.6)	8.7 (41.9)	19.0 (60.3)	0.1 (2.4)	6.1 (17.3)
Mean Number of Female Reproductive Age Medicaid Beneficiaries	97.6 (229.4)	357.8 (521.9)	101.1 (213.3)	276.1 (519.5)	51.1 (133.6)	548.2 (830.2)	249.3 (415.1)	387.7 (507.3)	56.4 (105.4)	337.4 (423.1)
Specialty, No. (%)	22422 (24)									
Family Medicine	86106 (34)	7262 (29)								
Internal Medicine	85095 (34)	606 (2)								
OB-GYN	35994 (14)	16481 (66)								
Pediatrics	43822 (17)	766 (3)								
Physician Characteristics, No. (%)										
Male,	134643 (54)	10640 (42)	51363 (60)	2981 (41)	52185 (61)	395 (65)	14967 (42)	7003 (42)	16128 (37)	261 (34)
Female	116374 (46)	14475 (58)	34743 (40)	4281 (59)	32910 (39)	211 (35)	21027 (58)	9478 (58)	27694 (63)	505 (66)
Doctors of Osteopathy	22886 (9)	2130 (8)	13689 (16)	834 (11)	4792 (6)	32 (5)	2364 (7)	1237 (8)	2041 (5)	27 (4)
International medical graduates	70589 (28)	3446 (14)	20448 (24)	1005 (14)	33935 (40)	167 (28)	5190 (14)	2162 (13)	11016 (25)	112 (15)
Age, mean (SD), Years	49.2 (12.6)	47.7 (11.0)	49.8 (12.6)	45.0 (10.7)	48.7 (12.4)	50.6 (10.5)	48.7 (12.7)	48.7 (10.9)	49.4 (12.6)	48.7 (11.2)
Age 25 to 34 Years	36554 (15)	3052 (12)	11678 (14)	1349 (19)	12924 (15)	43 (7)	5835 (16)	1588 (10)	6117 (14)	72 (9)
Age 35 to 44 Years	60446 (24)	7771 (31)	20209 (23)	2530 (35)	20995 (25)	137 (23)	8730 (24)	4878 (30)	10512 (24)	226 (30)
Age 45 to 54 Years	65942 (26)	7159 (29)	22125 (26)	1800 (25)	22927 (27)	197 (33)	9238 (26)	4937 (30)	11652 (27)	225 (29)
Age 55 to 64 Years	56435 (22)	5224 (21)	20542 (24)	1237 (17)	18618 (22)	172 (28)	7658 (21)	3643 (22)	9617 (22)	172 (22)
Age More than 65 Years	31640 (13)	1909 (8)	11552 (13)	346 (5)	9631 (11)	57 (9)	4533 (13)	1435 (9)	5924 (14)	71 (9)
Physician Located in a Rural County	15463 (6)	1928 (8)	9388 (11)	1041 (14)	3365 (4)	58 (10)	1370 (4)	790 (5)	1340 (3)	39 (5)
County Characteristics, mean (SD)										
Mean county female population 15 to 44 years	278929.4 (446138.1)	184673.2 (296620.1)	233379.1 (427807.6)	158540.8 (287621.2)	304965.9 (459168.3)	152448.5 (285224.3)	304593.8 (451487.9)	199908.5 (302256.9)	296793.0 (444326.6)	130114.0 (235513.4)

		4.5 (5.0)	14.0 (4.6)	14.5 (5.1)	16.4 (4.6)	14.5 (5.1)	14.4 (5.1)	14.2 (5.2)	15.2 (4.6)
(3.7) 1.6	6 (3.4)	1.8 (4.5)	2.0 (4.0)	1.5 (3.2)	1.0 (3.3)	1.5 (3.1)	1.4 (3.1)	1.5 (3.4)	1.2 (2.6)
(7.2) 5.2	2 (6.1)	5.4 (6.4)	5.0 (6.1)	7.3 (7.7)	3.5 (4.8)	7.1 (7.5)	5.4 (6.2)	7.2 (7.4)	3.9 (5.1)
(14.0) 14.2	2 (14.3) 12	2.2 (13.0)	9.7 (12.2)	16.1 (14.3)	19.8 (19.1)	16.4 (14.3)	15.9 (14.4)	16.0 (14.1)	17.5 (16.3)
(16.2) 15.1	1 (14.8) 16	6.9 (16.6) 1	4.3 (13.9)	18.2 (15.6)	10.2 (11.8)	18.9 (16.3)	15.9 (15.4)	19.1 (16.5)	10.9 (11.3)
(15.5) 76.3	3 (15.8) 77	7.8 (14.8) 8	30.4 (14.3)	72.3 (15.6)	73.5 (19.5)	72.3 (15.4)	74.6 (15.9)	72.5 (15.3)	75.0 (16.8)
29 (70) 1569	97 (63) 56	6915 (66)	4926 (68)	62772 (74)	155 (26)	24609 (68)	10365 (63)	30233 (69)	251 (33)
96 (66) 1560	06 (62) 56	6487 (66)	4617 (64)	56304 (66)	161 (27)	23611 (66)	10537 (64)	28694 (65)	291 (38)
	(7.2) 5.2 (14.0) 14.2 (16.2) 15. (15.5) 76.3 (29 (70) 156	(7.2) 5.2 (6.1) (14.0) 14.2 (14.3) 12 (16.2) 15.1 (14.8) 16 (15.5) 76.3 (15.8) 7 29 (70) 15697 (63) 56	(7.2) 5.2 (6.1) 5.4 (6.4) (14.0) 14.2 (14.3) 12.2 (13.0) (16.2) 15.1 (14.8) 16.9 (16.6) 1 (15.5) 76.3 (15.8) 77.8 (14.8) 8 29 (70) 15697 (63) 56915 (66)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 29 (70) 15697 (63) 56915 (66) 4926 (68)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) 7.3 (7.7) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) 16.1 (14.3) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) 18.2 (15.6) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 72.3 (15.6) 29 (70) 15697 (63) 56915 (66) 4926 (68) 62772 (74)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) 7.3 (7.7) 3.5 (4.8) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) 16.1 (14.3) 19.8 (19.1) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) 18.2 (15.6) 10.2 (11.8) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 72.3 (15.6) 73.5 (19.5) 29 (70) 15697 (63) 56915 (66) 4926 (68) 62772 (74) 155 (26)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) 7.3 (7.7) 3.5 (4.8) 7.1 (7.5) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) 16.1 (14.3) 19.8 (19.1) 16.4 (14.3) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) 18.2 (15.6) 10.2 (11.8) 18.9 (16.3) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 72.3 (15.6) 73.5 (19.5) 72.3 (15.4) 29 (70) 15697 (63) 56915 (66) 4926 (68) 62772 (74) 155 (26) 24609 (68)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) 7.3 (7.7) 3.5 (4.8) 7.1 (7.5) 5.4 (6.2) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) 16.1 (14.3) 19.8 (19.1) 16.4 (14.3) 15.9 (14.4) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) 18.2 (15.6) 10.2 (11.8) 18.9 (16.3) 15.9 (15.4) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 72.3 (15.6) 73.5 (19.5) 72.3 (15.4) 74.6 (15.9) 29 (70) 15697 (63) 56915 (66) 4926 (68) 62772 (74) 155 (26) 24609 (68) 10365 (63)	(7.2) 5.2 (6.1) 5.4 (6.4) 5.0 (6.1) 7.3 (7.7) 3.5 (4.8) 7.1 (7.5) 5.4 (6.2) 7.2 (7.4) (14.0) 14.2 (14.3) 12.2 (13.0) 9.7 (12.2) 16.1 (14.3) 19.8 (19.1) 16.4 (14.3) 15.9 (14.4) 16.0 (14.1) (16.2) 15.1 (14.8) 16.9 (16.6) 14.3 (13.9) 18.2 (15.6) 10.2 (11.8) 18.9 (16.3) 15.9 (15.4) 19.1 (16.5) (15.5) 76.3 (15.8) 77.8 (14.8) 80.4 (14.3) 72.3 (15.6) 73.5 (19.5) 72.3 (15.4) 74.6 (15.9) 72.5 (15.3) 29 (70) 15697 (63) 56915 (66) 4926 (68) 62772 (74) 155 (26) 24609 (68) 10365 (63) 30233 (69)

NOTES - Reproductive age = 15 to 44 years
County - county in which a physician is located
AIAN - American Indian/Alaska Native
OBGYN - obstetrics and gynecology
SD - standard deviation

SOURCES - Transformed Medicaid Statistical Information System (T-MSIS) data, 2016; American Medical Association (AMA) Masterfile (2016); American Community Survey (ACS) and Kaiser Family Foundation

eī	Table 3. Demogra	aphic Characteris	stics of Physic	ians in the San	nple Prescribing	at Least 1 Pill, F	Patch, or Ring			
	1	2	3	4	7	8	5	6	9	10
	All physicians in the sample	Physicians that prescribed at least one pill patch or ring	Family Medicine physicians	Family Medicine physicians that prescribed at least one pill patch or ring	Internal Medicine physicians	Internal Medicine physicians that prescribed at least one pill patch or ring	OBGYN	OBGYN physicians that prescribed at least one pill patch or ring	Pediatricians	Pediatricians that prescribed at least one pill patch or ring
Physicians (N)	251017	121167	86106	51032	85095	21400	35994	29833	43822	18902
Practice Characteristics, mean (SD)										
Mean Number of Beneficiaries Provided At Least One Pill, Patch and Ring	5.8 (22.3)	12.1 (30.9)	4.4 (18.0)	7.5 (23.0)	1.1 (5.5)	4.3 (10.4)	24.6 (46.1)	29.7 (49.2)	2.4 (7.1)	5.6 (10.0)
Mean Number of Female Reproductive Age Medicaid Beneficiaries	97.6 (229.4)	150.6 (289.2)	101.1 (213.3)	129.1 (251.6)	51.1 (133.6)	103.5 (214.9)	249.3 (415.1)	264.7 (411.6)	56.4 (105.4)	82.1 (129.0)
Specialty, No. (%)								. ,		
Family Medicine	86106 (34)	51032 (42)								
Internal Medicine	85095 (34)	21400 (18)								
OB-GYN	35994 (14)	29833 (25)								
Pediatrics	43822 (17)	18902 (16)								
Physician Characteristics, No. (%)										
Male	134643 (54)	55397 (46)	51363 (60)	26909 (53)	52185 (61)	10734 (50)	14967 (42)	12106 (41)	16128 (37)	5648 (30)
Female	116374 (46)	65770 (54)	34743 (40)	24123 (47)	32910 (39)	10666 (50)	21027 (58)	17727 (59)	27694 (63)	13254 (70)
Doctors of Osteopathy	22886 (9)	12000 (10)	13689 (16)	7944 (16)	4792 (6)	1120 (5)	2364 (7)	2038 (7)	2041 (5)	898 (5)
International medical graduates	70589 (28)	28247 (23)	20448 (24)	11617 (23)	33935 (40)	8030 (38)	5190 (14)	4295 (14)	11016 (25)	4305 (23)
Age, mean (SD), Years	49.2 (12.6)	48.5 (12.1)	49.8 (12.6)	48.1 (12.2)	48.7 (12.4)	49.6 (11.4)	48.7 (12.7)	48.4 (12.4)	49.4 (12.6)	48.5 (11.8)
Age 25 to 34 Years	36554 (15)	17853 (15)	11678 (14)	8159 (16)	12924 (15)	2425 (11)	5835 (16)	4808 (16)	6117 (14)	2461 (13)
Age 35 to 44 Years	60446 (24)	30509 (25)	20209 (23)	13189 (26)	20995 (25)	4877 (23)	8730 (24)	7350 (25)	10512 (24)	5093 (27)
Age 45 to 54 Years	65942 (26)	33212 (27)	22125 (26)	13293 (26)	22927 (27)	6677 (31)	9238 (26)	7877 (26)	11652 (27)	5365 (28)
Age 55 to 64 Years	56435 (22)	27056 (22)	20542 (24)	11277 (22)	18618 (22)	5338 (25)	7658 (21)	6374 (21)	9617 (22)	4067 (22)
Age More than 65 Years	31640 (13)	12537 (10)	11552 (13)	5114 (10)	9631 (11)	2083 (10)	4533 (13)	3424 (11)	5924 (14)	1916 (10)
Physician Located in a Rural County	15463 (6)	8393 (7)	9388 (11)	5597 (11)	3365 (4)	908 (4)	1370 (4)	1131 (4)	1340 (3)	757 (4)
County Characteristics, mean (SD)										
Mean county female population 15 to 44 years	278929.4 (446138.1)	286992.4 (470841.8)	233379.1 (427807.6)	247221.6 (454559.9)	304965.9 (459168.3)	369812.6 (537280.3)	304593.8 (451487.9)	300969.8 (455095.5)	296793.0 (444326.6)	278540.4 (444041.6)

County % population below poverty line	14.4 (5.1)	14.5 (5.0)	14.5 (5.0)	14.4 (4.9)	14.5 (5.1)	14.6 (5.1)	14.5 (5.1)	14.5 (5.0)	14.2 (5.2)	14.3 (5.1)
County % population AIAN	1.6 (3.7)	1.6 (3.5)	1.8 (4.5)	1.8 (4.0)	1.5 (3.2)	1.5 (3.2)	1.5 (3.1)	1.5 (3.0)	1.5 (3.4)	1.5 (3.1)
County % population Asian	6.6 (7.2)	6.5 (7.2)	5.4 (6.4)	5.6 (6.6)	7.3 (7.7)	8.1 (7.9)	7.1 (7.5)	7.0 (7.4)	7.2 (7.4)	6.8 (7.1)
County % population Black	14.8 (14.0)	13.9 (13.6)	12.2 (13.0)	11.5 (12.5)	16.1 (14.3)	15.3 (13.7)	16.4 (14.3)	16.2 (14.3)	16.0 (14.1)	14.9 (13.9)
County % population Hispanic	18.0 (16.2)	18.1 (16.3)	16.9 (16.6)	17.0 (16.4)	18.2 (15.6)	19.4 (15.9)	18.9 (16.3)	18.8 (16.4)	19.1 (16.5)	18.3 (16.4)
County % population White	74.2 (15.5)	75.1 (15.2)	77.8 (14.8)	78.3 (14.5)	72.3 (15.6)	72.2 (15.2)	72.3 (15.4)	72.5 (15.5)	72.5 (15.3)	74.0 (15.2)
State Policy Characteristics, No. (%)										
Practice in a state that expanded Medicaid 2016,	174529 (70)	87262 (72)	56915 (66)	35933 (70)	62772 (74)	17506 (82)	24609 (68)	20541 (69)	30233 (69)	13282 (70)
Practice in a state with Medicaid family planning waiver.	165096 (66)	80319 (66)	56487 (66)	34061 (67)	56304 (66)	14002 (65)	23611 (66)	19639 (66)	28694 (65)	12617 (67)

NOTES - Reproductive age = 15 to 44 years
County - county in which a physician is located
AIAN - American Indian/Alaska Native
OBGYN - obstetrics and gynecology
SD - standard deviation

SOURCES - Transformed Medicaid Statistical Information System (T-MSIS) data, 2016; American Medical Association (AMA) Masterfile (2016); American Community Survey (ACS) and Kaiser Family Foundation

eTable 4. Multivariate Regression Results for the Full Analytical Sample (N = 251 017)								
Outcome	1 Total Number of Medicaid Beneficiaries Provided IUDs and Implants in 2016		2 Total Number of Medicaid Beneficiaries Prescribed Pill Patch and Ring in 2016		3 Odds of Providing IUDs and Implants to Medicaid Beneficiaries by Physicians 2016		4 Odds of Prescribing Pill Patch and Ring in 2016 to Medicaid Beneficiaries by Physicians 2016	
	Average Marginal Effect	95% Confidence Interval	Average Marginal Effect	95% Confidence Interval	Odds Ratio	95% Confidence Interval	Odds Ratio	95% Confidence Interval
Physician Characteristics								
Female	0.51**	(0.26 - 0.76)	2.39**	(1.91 - 2.87)	1.62**	(1.48 - 1.77)	1.88**	(1.76 - 2.00)
Doctor of Osteopathy	-0.50**	(-0.670.34)	-0.20	(-0.67 - 0.28)	0.68**	(0.61 - 0.76)	1.03	(0.95 - 1.10)
International Medical Graduate	-1.13**	(-1.290.97)	-1.58**	(-2.380.79)	0.39**	(0.33 - 0.46)	0.64**	(0.58 - 0.71)
Age 35 to 44 Years	1.33**	(1.02 - 1.64)	3.46**	(2.54 - 4.39)	1.69**	(1.53 - 1.88)	1.10	(0.99 - 1.22)
Age 45 to 54 Years	1.03**	(0.72 - 1.35)	4.03**	(2.86 - 5.19)	1.39**	(1.19 - 1.61)	1.15*	(1.01 - 1.29)
Age 55 to 64 Years	0.67**	(0.41 - 0.93)	3.97**	(2.84 - 5.11)	1.20*	(1.01 - 1.43)	1.11	(0.99 - 1.24)
Age More than 65 Years	0.38	(-0.40 - 1.17)	4.06**	(2.35 - 5.77)	0.89	(0.73 - 1.08)	0.89	(0.78 - 1.01)
County Characteristics								
Rural	-0.68**	(-0.920.43)	-0.67	(-1.35 - 0.00)	0.84*	(0.71 - 0.98)	1.18*	(1.03 - 1.36)
Log of county female population 15 to 44 years	-0.28**	(-0.460.09)	-0.16	(-0.50 - 0.19)	0.93	(0.86 - 1.01)	0.99	(0.94 - 1.05)
County percent population below poverty line	0.04**	(0.01 - 0.08)	0.24**	(0.15 - 0.33)	1.01	(0.99 - 1.03)	1.03**	(1.01 - 1.04)
County percent population Asian	-0.02	(-0.04 - 0.00)	-0.12**	(-0.190.06)	0.98*	(0.96 - 1.00)	1.00	(0.99 - 1.01)
County percent population Black	0.02	(-0.01 - 0.05)	-0.01	(-0.08 - 0.06)	0.99	(0.99 - 1.00)	0.99**	(0.98 - 0.99)
County percent population Hispanic	-0.01	(-0.02 - 0.00)	-0.02	(-0.05 - 0.01)	0.99	(0.98 - 1.00)	1.00	(0.99 - 1.01)
County percent population AIAN	0.02**	(0.01 - 0.03)	0.02	(-0.02 - 0.07)	1.00	(0.98 - 1.01)	0.99*	(0.98 - 1.00)
State Policy Characteristics								
State expanded Medicaid by 2016	-0.06	(-0.45 - 0.34)	2.52**	(1.24 - 3.80)	0.85	(0.64 - 1.14)	1.27	(0.99 - 1.63)
State has a family planning waiver	0.26	(-0.18 - 0.70)	0.38	(-0.88 - 1.65)	0.86	(0.58 - 1.27)	1.05	(0.82 - 1.34)

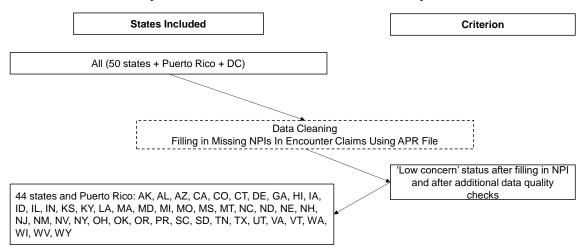
Confidence intervals in parentheses

** p<0.01, * p<0.05

AIAN - American Indian/Alaska Native

OBGYN – obstetrics and gynecology

T-MSIS Data Quality Assessment and State Selection for Analysis



A. Initial data quality assessment

To perform an initial assessment of states' data quality, we referred to Data Quality (DQ) Atlas (see eTable 4). Since being able to identify a physician that provided a particular service is crucial for our analysis, we required states to have 'low concern' status on the topic 'Servicing Provider NPI – Other Services (OT) File' (19 states) and on the topic 'Prescribing Provider NPI – Pharmacy (RX) File' (44 states).

However, only **16 states** met our selection criterion and relaxing it to include states with 'medium concern' data quality would have added only 13 more states. Therefore, to expand our sample size, we performed additional data cleaning based on information in the T-MSIS Annual Provider (APR) File.

B. Data cleaning

I. Understanding T-MSIS file structure

Following is a brief summary of the contents of files in T-MSIS 2016.

- a) Other Services (OT) file: This file includes encounter data. It includes:
 - a. records for physician services, outpatient hospital institutional utilization, lab/X-ray, clinic services etc.
 - b. diagnosis and procedure codes for an encounter
 - c. billing and servicing provider National Provider Identifiers (NPIs)
 - d. billing and servicing state Provider Identification Numbers: These are state-assigned unique numbers to identify the provider who billed or provided a particular service
- b) Pharmacy (RX) file: This file includes information about prescriptions filled for Medicaid beneficiaries. It includes:
 - a. National Drug Codes (NDCs)
 - b. billing provider NPIs
 - c. billing state Provider Identification Numbers
- c) Annual Provider (APR) file: This file has information about providers of Medicaid services that can be linked to individual service record. It includes:
 - a. provider NPIs
 - b. provider state Provider Identification Numbers

II. Linking NPIs with State Provider Numbers

Since each physician has a unique NPI and a unique Provider Identification Number (in each state), it was possible to create a linkage between these two data elements.

III. Filling in missing NPIs in encounter and prescription data

Next, in cases where the servicing provider NPI was missing for a particular claim but the servicing state Provider Identification Number was present, we used the 'NPI-State Provider Identification Number' linkage and filled in the servicing providing NPI for that particular claim (see figure below).

eTable 5. T-MSIS DQ Atlas Single Topic Summary Servicing Provider NPI - Prescribing Provider NPI - Meets						
State	OT OT	RX	Criterion			
Alabama	Low concern	Low concern	Yes			
Alaska	Medium concern	Low concern	No			
Arizona	Low concern	Low concern	Yes			
Arkansas	Unusable	Low concern	No			
California	Medium concern	Low concern	No			
Colorado	Medium concern	Low concern	No			
Connecticut	High concern	Low concern	No			
Delaware	Medium concern	Low concern	No			
District of Columbia	Medium concern	Unusable	No			
Florida	High concern	Unusable	No			
Georgia	Low concern	Low concern	Yes			
Hawaii	Low concern	Low concern	Yes			
Idaho	Medium concern	Low concern	No			
Illinois	High concern	Low concern	No			
Indiana	Low concern	Low concern	Yes			
Iowa	Low concern	Low concern	Yes			
Kansas	High concern	Low concern	No			
Kentucky	Low concern	Low concern	Yes			
Louisiana	Low concern	Low concern	Yes			
Maine	Low concern	Unusable	No			
Maryland	Medium concern	Low concern	No			
Massachusetts	High concern	Low concern	No			
Michigan	Low concern	Low concern	Yes			
Minnesota	Low concern	Low concern	Yes			
Mississippi	Low concern	Unusable	No			
Missouri	High concern	Low concern	No			
Montana	High concern	High concern	No			
Nebraska	Medium concern	Low concern	No			
Nevada	Low concern	Low concern	Yes			
New Hampshire	Medium concern	Low concern	No			
New Jersey	Low concern	Low concern	Yes			
New Mexico	Low concern	Low concern	Yes			
New York	Medium concern	Low concern	No			
North Carolina	High concern	Low concern	No			
North Dakota	High concern	Low concern	No			
Ohio	Medium concern	Medium concern	No			
Oklahoma	High concern	Low concern	No			
Oregon	Low concern	Low concern	Yes			
Pennsylvania	Unusable	Low concern	No			
Puerto Rico	Medium concern	Low concern	No			

Rhode Island	High concern	Unusable	No
South Carolina	High concern	Low concern	No
South Dakota	Low concern	High concern	No
Tennessee	High concern	Low concern	No
Texas	High concern	Low concern	No
Utah	Medium concern	Low concern	No
Vermont	Medium concern	Low concern	No
Virginia	Low concern	Low concern	Yes
Washington	High concern	Low concern	No
West Virginia	Medium concern	Low concern	No
Wisconsin	Medium concern	Low concern	No
Wyoming	Low concern	Low concern	Yes

SOURCE: 2016 Transformed Medicaid Statistical Information System Analytic Files from and the Centers for Medicare and Medicaid Services Data Quality Atlas assessments for TMSIS Analytic Files (TAF) data year 2016, available at https://www.medicaid.gov/dq-atlas/landing/topics
NOTES: "Low Concern" and "Medium Concern" determinations come from the Centers for Medicare and Medicaid Services Data Quality Atlas assessments for TMSIS Analytic Files (TAF) data year 2016

eFigure 3. An Example of Filling in NPIs in T-MSIS Encounter Claims

Before filling in NPIs						
Claim ID	Beneficiary ID	Procedure	Diagnosis	Servicing Provider	Servicing Provider Identification	
		Code	Code	NPI	Number	
CLM_ID_001	BENE_ID_001	58300	Z30.9	1234567890 ◄		
CLM_ID_002	BENE_ID_002	58300	Z30.9	missing	STATE_A_001	
CLM_ID_003	BENE_ID_003	58300	Z30.9	missing	STATE_A_001	



After filling in NPIs					
Claim ID	Beneficiary ID	Procedure	Diagnosis	Servicing Provider	Servicing Provider Identification
		Code	Code	NPI	Number
CLM_ID_001	BENE_ID_001	58300	Z30.9	1234567890 -	STATE_A_001
CLM_ID_002	BENE_ID_002	58300	Z30.9	1234567890	STATE_A_001
CLM_ID_003	BENE_ID_003	58300	Z30.9	1234567890 -	STATE_A_001

This enabled us to improve the quality of many states' encounter data on servicing and prescribing provider NPIs.

We would like to note that state categorization based on missingness of state-assigned Provider Identification Numbers is currently not available in the DQ Atlas.

IV. Reassessing states' data quality

As the final step of state selection for analysis, we performed additional checks on states' data.

First, we calculated the percentage of each state's total submitted claim lines that had missing servicing providing NPIs, after performing the data cleaning described earlier. We categorized states' OT file data as having 'low concern' if less than 10% of their claim lines had missing servicing NPIs. Similarly, states which had missing servicing provider NPIs in 10 to 20% of the claim lines were categorized as having 'medium concern' data. States which did not have servicing NPIs in 20 to 50% of their claim lines were categorized as having 'high concern' data and if more than 50% of claim lines had missing servicing provider NPIs, data from such states was categorized as 'unusable'. The categorization used for RX files was similar (0-10% claim lines missing prescribing NPIs = low concern; 10-20% missing = medium concern; 20-50% missing = high concern; more than 50% missing = unusable)

We excluded states that had 'high concern' or 'unusable' data quality status for either file. The result of this recategorization of states is summarized in eTable 5.

During this process, we also checked for unusual data patterns and for data anomalies. We found that Minnesota's T-MSIS 2016 OT file reported NPIs and State Provider Numbers of managed care organizations and not of individual providers in the 'Servicing Provider NPI' and 'Servicing Provider Identification Number' fields. Since this is inaccurate, we categorized Minnesota's data as 'unusable' for analysis. On the other hand, Mississippi's RX data had received 'unusable' status in the DQ Atlas since the 'Prescribing Provider NPI' filed in the state's OT file had a lot of missing data. After data cleaning, we were able to remedy this situation and we subsequently categorized Mississippi's data as 'low concern'.

After performing data quality reassessment, our final analytical sample included the 44 states and Puerto Rico. We excluded 6 states (Arkansas, Florida, Maine, Minnesota, Pennsylvania, Rhode Island) and Washington, DC from the analysis.

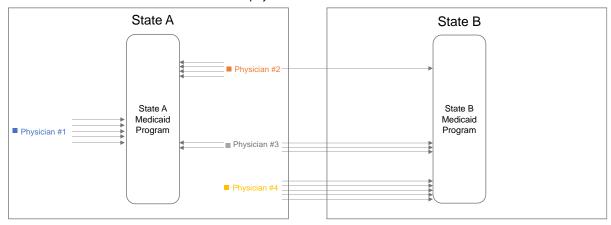
eTable 6. State Data Quality Assessment and Sample Selection							
State	Post-cleaning Servicing Provider NPI – OT	Post-cleaning Prescribing Provider NPI – RX	Sample Inclusion				
Alabama	Low Concern	Low Concern	Included				
Alaska	Low Concern	Low Concern	Included				
Arizona	Low Concern	Low Concern	Included				
Arkansas	Unusable	Low Concern	Excluded				
California	Medium Concern	Low Concern	Included				
Colorado	Medium Concern	Low Concern	Included				
Connecticut	Low Concern	Low Concern	Included				
Delaware	Low Concern	Low Concern	Included				
District Of Columbia	Medium Concern	Unusable	Excluded				
Florida	Low Concern	Unusable	Excluded				
Georgia	Low Concern	Low Concern	Included				
Hawaii	Low Concern	Low Concern	Included				
Idaho	Low Concern	Low Concern	Included				
Illinois	Low Concern	Low Concern	Included				
Indiana	Low Concern	Low Concern	Included				
Iowa	Low Concern	Low Concern	Included				
Kansas	Low Concern	Low Concern	Included				
Kentucky	Low Concern	Low Concern	Included				
Louisiana	Low Concern	Low Concern	Included				
Maine	Low Concern	Unusable	Excluded				
Maryland	Low Concern	Low Concern	Included				
Massachusetts	Low Concern	Low Concern	Included				
Michigan	Low Concern	Low Concern	Included				
Minnesota	Unusable	Low Concern	Excluded				
Mississippi	Low Concern	Low Concern	Included				
Missouri	Low Concern	Low Concern	Included				
Montana	Low Concern	Low Concern	Included				
Nebraska	Low Concern	Low Concern	Included				
Nevada	Low Concern	Low Concern	Included				
New Hampshire	Low Concern	Low Concern	Included				
New Jersey	Low Concern	Low Concern	Included				
New Mexico	Low Concern	Low Concern	Included				
New York	Low Concern	Low Concern	Included				
North Carolina	Low Concern	Low Concern	Included				
North Dakota	Low Concern	Low Concern	Included				
Ohio	Low Concern	Low Concern	Included				
Oklahoma	Low Concern	Low Concern	Included				
Oregon	Low Concern	Low Concern	Included				

Pennsylvania	High Concern	Low Concern	Excluded
Puerto Rico	Low Concern	Low Concern	Included
Rhode Island	Low Concern	Unusable	Excluded
South Carolina	Low Concern	Low Concern	Included
South Dakota	Low Concern	Medium Concern	Included
Tennessee	Low Concern	Low Concern	Included
Texas	Low Concern	Low Concern	Included
Utah	Medium Concern	Low Concern	Included
Vermont	Low Concern	Low Concern	Included
Virginia	Low Concern	Low Concern	Included
Washington	Low Concern	Low Concern	Included
West Virginia	Medium Concern	Low Concern	Included
Wisconsin	Low Concern	Low Concern	Included
Wyoming	Low Concern	Low Concern	Included

eFigure 4. Physician State Reassignment Process Example

We assigned a state to each physician in the sample based on the number of Medicaid claims submitted. For example, if a physician was located in state A according to the NPPES but had most or all of their claims submitted to state B Medicaid program, then for the purpose of this analysis, we assigned state B as that physician's state (see Physicians #3 and #4 in the example below).

All Physicians are located in State A, according to the NPPES Each arrow represents a claim submitted to a Medicaid program Each physician submitted 5 claims



- Assigned to the same state as noted in the NPPES and submitted claims to a single state's Medicaid program (state A)
- Assigned to the same state as noted in the NPPES and submitted claims to multiple states' Medicaid programs (state A and state B)
- Assigned to a state different from their NPPES state and submitted claims to multiple states' Medicaid programs (state A and state B)
- Assigned to a state different from their NPPES state and submitted claims to a single state's Medicaid program (state B)

eFigure 5. Physician State Reassignment Details

Physicians in the sample (N) = 251,107

- A. Assigned to the same state as noted in the NPPES and submitted claims to a single state's Medicaid program (147,721)
- B. Assigned to the same state as noted in the NPPES and submitted claims to multiple states' Medicaid programs (84,408)
- C. Assigned to a state different from their NPPES state and submitted claims to multiple states' Medicaid programs (12,261)
- D. Assigned to a state different from their NPPES state and submitted claims to a single state's Medicaid program (6,717)

