

## Supplementary Appendix

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

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## Supplementary Appendix

Appendix Table 1. High Risk Medications for the Elderly and Harmful Drugs

### A. High Risk Medications for the Elderly

Description	Prescription		
Antianxiety (includes combination drugs)	• aspirin-meprobamate	• meprobamate	
Antiemetics	• scopolamine	• trimethobenzamide	
Analgesics (includes combination drugs)	• ketorolac		
Antihistamines (includes combination drugs)	<ul style="list-style-type: none"> <li>• APAP/dextromethorphan/diphenhydramine</li> <li>• APAP/diphenhydramine/phenylephrine</li> <li>• APAP/diphenhydramine/pseudoephedrine</li> <li>• acetaminophen-diphenhydramine</li> <li>• carbapentane/diphenhydramine/phenylephrine</li> <li>• codeine/phenylephrine/promethazine</li> <li>• codeine-promethazine</li> <li>• cyproheptadine</li> <li>• dexchlorpheniramine</li> <li>• dexchlorpheniramine/dextromethorphan/PSE</li> <li>• dexchlorpheniramine/guaifenesin/PSE</li> <li>• dexchlorpheniramine/hydrocodone/phenylephrine</li> </ul>	<ul style="list-style-type: none"> <li>• dexchlorpheniramine/methscopolamine/PSE</li> <li>• dexchlorpheniramine-pseudoephedrine</li> <li>• dextromethorphan-promethazine</li> <li>• diphenhydramine</li> <li>• diphenhydramine/hydrocodone/phenylephrine</li> <li>• diphenhydramine-magnesium salicylate</li> <li>• diphenhydramine-phenylephrine</li> <li>• diphenhydramine-pseudoephedrine</li> <li>• hydroxyzine hydrochloride</li> <li>• hydroxyzine pamoate</li> <li>• phenylephrine-promethazine</li> <li>• promethazine</li> </ul>	
Antipsychotic, typical	• thioridazine		
Amphetamines	<ul style="list-style-type: none"> <li>• amphetamine-dextroamphetamine</li> <li>• benzphetamine</li> <li>• dexmethylphenidate</li> </ul>	<ul style="list-style-type: none"> <li>• dextroamphetamine</li> <li>• diethylpropion</li> <li>• methamphetamine</li> <li>• methylphenidate</li> </ul>	<ul style="list-style-type: none"> <li>• phendimetrazine</li> <li>• phentermine</li> </ul>
Barbiturates	<ul style="list-style-type: none"> <li>• butabarbital</li> <li>• mephobarbital</li> <li>• pentobarbital</li> </ul>	<ul style="list-style-type: none"> <li>• phenobarbital</li> <li>• secobarbital</li> </ul>	
Long-acting benzodiazepines (includes combination drugs)	<ul style="list-style-type: none"> <li>• amitriptyline-chlordiazepoxide</li> <li>• chlordiazepoxide</li> </ul>	<ul style="list-style-type: none"> <li>• chlordiazepoxide-clidinium</li> <li>• diazepam</li> </ul>	<ul style="list-style-type: none"> <li>• flurazepam</li> </ul>
Calcium channel blockers	• nifedipine—short-acting only		
Gastrointestinal anti-spasmodics	• dicyclomine	• propantheline	
Belladonna alkaloids (includes combination drugs)	<ul style="list-style-type: none"> <li>• atropine</li> <li>• atropine/CPM/hyoscyamine/PE/scopolamine</li> <li>• atropine/hyoscyamine/PB/scopolamine</li> <li>• atropine-difenoxin</li> <li>• atropine-diphenoxylate</li> <li>• atropine-edrophonium</li> <li>• belladonna</li> <li>• belladonna/ergotamine/phenobarbital</li> </ul>	<ul style="list-style-type: none"> <li>• butabarbital/hyoscyamine/phenazopyridine</li> <li>• digestive enzymes/hyoscyamine/phenyltoloxamine</li> <li>• hyoscyamine</li> <li>• hyoscyamine/methenam/m-blue/phenyl salicyl</li> </ul>	
Skeletal muscle relaxants (includes combination drugs)	<ul style="list-style-type: none"> <li>• ASA/caffeine/orphenadrine</li> <li>• ASA/carisoprodol/codeine</li> <li>• aspirin-carisoprodol</li> <li>• aspirin-methocarbamol</li> </ul>	<ul style="list-style-type: none"> <li>• carisoprodol</li> <li>• chlorzoxazone</li> <li>• cyclobenzaprine</li> <li>• metaxalone</li> </ul>	<ul style="list-style-type: none"> <li>• methocarbamol</li> <li>• orphenadrine</li> </ul>

Oral estrogens (includes combination drugs)	<ul style="list-style-type: none"> <li>• conjugated estrogen</li> <li>• conjugated estrogen-medroxyprogesterone</li> </ul>	<ul style="list-style-type: none"> <li>• esterified estrogen</li> <li>• esterified estrogen-methyltestosterone</li> </ul>	<ul style="list-style-type: none"> <li>• estropipate</li> </ul>
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## B. Harmful Drugs for Older Adults with Dementia

### Tricyclic Antidepressants

Description	Prescription		
Psychotherapeutic combinations	<ul style="list-style-type: none"> <li>• amitriptyline-chlordiazepoxide</li> <li>• amitriptyline-perphenazine</li> </ul>		
Tricyclic antidepressants	<ul style="list-style-type: none"> <li>• amitriptyline</li> <li>• amoxapine</li> <li>• clomipramine</li> </ul>	<ul style="list-style-type: none"> <li>• desipramine</li> <li>• doxepin</li> <li>• imipramine</li> </ul>	<ul style="list-style-type: none"> <li>• nortriptyline</li> <li>• protriptyline</li> <li>• trimipramine</li> </ul>

### Anticholinergic Agents

Description	Prescription		
Anticholinergic antiemetics	<ul style="list-style-type: none"> <li>• cyclizine</li> <li>• dimenhydrinate</li> </ul>	<ul style="list-style-type: none"> <li>• meclizine</li> <li>• scopolamine</li> </ul>	<ul style="list-style-type: none"> <li>• trimethobenzamide</li> </ul>
Anticholinergic anti-Parkinson agents	<ul style="list-style-type: none"> <li>• benztropine</li> </ul>	<ul style="list-style-type: none"> <li>• trihexyphenidyl</li> </ul>	
Anticholinergics/antispasmodics	<ul style="list-style-type: none"> <li>• belladonna</li> </ul>	<ul style="list-style-type: none"> <li>• dicyclomine</li> </ul>	<ul style="list-style-type: none"> <li>• hyoscyamine</li> <li>• propantheline</li> </ul>
Antihistamines	<ul style="list-style-type: none"> <li>• azatadine</li> <li>• brompheniramine</li> <li>• chlorpheniramine</li> </ul>	<ul style="list-style-type: none"> <li>• clemastine</li> <li>• cyproheptadine</li> <li>• dexchlorpheniramine</li> </ul>	<ul style="list-style-type: none"> <li>• diphenhydramine</li> <li>• hydroxyzine hydrochloride</li> <li>• hydroxyzine pamoate</li> <li>• triprolidine</li> </ul>
Phenothiazine antiemetics	<ul style="list-style-type: none"> <li>• prochlorperazine</li> </ul>	<ul style="list-style-type: none"> <li>• promethazine</li> </ul>	
Skeletal muscle relaxants	<ul style="list-style-type: none"> <li>• carisoprodol</li> <li>• chlorzoxazone</li> </ul>	<ul style="list-style-type: none"> <li>• cyclobenzaprine</li> <li>• metaxalone</li> </ul>	<ul style="list-style-type: none"> <li>• methocarbamol</li> <li>• orphenadrine</li> </ul>
Upper respiratory combinations	<ul style="list-style-type: none"> <li>• APAP/diphenhydramine/pseudoephedrine</li> <li>• atropine/CPM/hyoscyamine/PSE/scopolamine</li> <li>• brompheniramine/carbetapentane/phenylephrine</li> <li>• brompheniramine/dextromethorphan/phenylephrine</li> <li>• brompheniramine/dextromethorphan/PSE</li> <li>• brompheniramine/DM/guaifenesin/phenylephrine</li> <li>• brompheniramine/DM/guaifenesin/PSE</li> <li>• brompheniramine/DM/phenylephrine</li> <li>• brompheniramine/hydrocodone/phenylephrine</li> <li>• brompheniramine/hydrocodone/pseudoephedrine</li> <li>• brompheniramine-phenylephrine</li> <li>• brompheniramine-pseudoephedrine</li> <li>• carbetapentane/chlorpheniramine/phenylephrine</li> <li>• carbetapentane/CPM/ephedrine/phenylephrine</li> <li>• carbetapentane/diphenhydramine/phenylephrine</li> <li>• carbetapentane-chlorpheniramine</li> </ul>		
	<ul style="list-style-type: none"> <li>• carbetapentane-diphenhydramine</li> <li>• chlorpheniramine/codeine/PE/K iodide</li> <li>• chlorpheniramine/codeine/pseudoephedrine</li> <li>• chlorpheniramine/dextromethorphan/phenylephrine</li> <li>• chlorpheniramine/dextromethorphan/PSE</li> <li>• chlorpheniramine/dihydrocodeine/phenylephrine</li> <li>• chlorpheniramine/dihydrocodeine/PSE</li> <li>• chlorpheniramine/DM/guaifenesin/phenylephrine</li> <li>• chlorpheniramine/DM/methscopolamine</li> <li>• chlorpheniramine/DM/phenylephrine</li> <li>• chlorpheniramine/guaifenesin/phenylephrine</li> <li>• chlorpheniramine/hydrocodone/phenylephrine</li> <li>• chlorpheniramine/hydrocodone/PSE</li> <li>• chlorpheniramine/methscopolamine/PE</li> <li>• chlorpheniramine/methscopolamine/PSE</li> <li>• chlorpheniramine/PE/phenyltoloxamine</li> <li>• chlorpheniramine/phenylephrine/pyrilamine</li> <li>• chlorpheniramine-hydrocodone</li> <li>• chlorpheniramine-methscopolamine</li> </ul>		
Urinary antispasmodics	<ul style="list-style-type: none"> <li>• butabarbital/hyoscyamine/phenazopyridine</li> <li>• flavoxate</li> </ul>	<ul style="list-style-type: none"> <li>• hyoscyamine/methenam/m-blue/phenyl salicyl</li> <li>• oxybutynin</li> </ul>	<ul style="list-style-type: none"> <li>• tolterodine</li> </ul>

### C. Harmful Drugs for Older Adults with a History of Hip Fractures

**Table DDE-C: Tricyclic Antidepressants**

Description	Prescription		
Psychotherapeutic combinations	<ul style="list-style-type: none"> <li>• amitriptyline-chlordiazepoxide</li> <li>• amitriptyline-perphenazine</li> </ul>		
Tricyclic antidepressants	<ul style="list-style-type: none"> <li>• amitriptyline</li> <li>• desipramine</li> <li>• nortriptyline</li> <li>• amoxapine</li> <li>• doxepin</li> <li>• protriptyline</li> <li>• clomipramine</li> <li>• imipramine</li> <li>• trimipramine</li> </ul>		

**Table DDE-D: Antipsychotics and Sleep Agents**

Description	Prescription			
Miscellaneous antipsychotic agents	<ul style="list-style-type: none"> <li>• aripiprazole</li> <li>• loxapine</li> <li>• paliperidone</li> <li>• risperidone</li> <li>• clozapine</li> <li>• molindone</li> <li>• pimozide</li> <li>• ziprasidone</li> <li>• haloperidol</li> <li>• olanzapine</li> <li>• quetiapine</li> </ul>			
Miscellaneous anxiolytics, sedatives and hypnotics	<ul style="list-style-type: none"> <li>• eszopiclone</li> <li>• zaleplon</li> <li>• ramelteon</li> <li>• zolpidem</li> </ul>			
Phenothiazine antipsychotics	<ul style="list-style-type: none"> <li>• prochlorperazine</li> <li>• fluphenazine</li> <li>• chlorpromazine</li> <li>• mesoridazine</li> <li>• perphenazine</li> <li>• trifluoperazine</li> <li>• thioridazine</li> </ul>			
Psychotherapeutic combinations	<ul style="list-style-type: none"> <li>• fluoxetine-olanzapine</li> </ul>			
Thioxanthenes	<ul style="list-style-type: none"> <li>• thiothixene</li> </ul>			

**Table DDE-F: Medications for Dementia**

Description	Prescription		
Cholinesterase inhibitors	• donepezil	• rivastigmine	
Miscellaneous central nervous system agents	<ul style="list-style-type: none"> <li>• galantamine</li> <li>• tacrine</li> <li>• memantine</li> </ul>		

### Long-acting benzodiazepines

Description	Prescription		
Long-acting benzodiazepines (includes combination drugs)	• amitriptyline-chlordiazepoxide • chlordiazepoxide	• chlordiazepoxide-clidinium • diazepam	• flurazepam

### D. Harmful Drugs for Older Adults with Chronic Renal Failure

**HEDIS Table DDE-I: NSAIDs and Cox-2 Selective NSAIDs**

Description	Prescription			
Cox-2 inhibitors	<ul style="list-style-type: none"> <li>• celecoxib</li> </ul>			
Nonsteroidal anti-inflammatory agents	<ul style="list-style-type: none"> <li>• diclofenac potassium</li> <li>• ibuprofen</li> <li>• mefenamic acid</li> <li>• oxaprozin</li> <li>• diclofenac sodium</li> <li>• indomethacin</li> <li>• meloxicam</li> <li>• piroxicam</li> <li>• etodolac</li> <li>• ketoprofen</li> <li>• nabumetone</li> <li>• sulindac</li> <li>• fenoprofen</li> <li>• ketorolac</li> <li>• naproxen</li> <li>• tolmetin</li> <li>• flurbiprofen</li> <li>• meclofenamate</li> <li>• naproxen sodium</li> </ul>			

Appendix Table 2. Correlation among HEDIS Quality Measures

	Proportion of Elderly Beneficiaries Using High Risk Drugs	Proportion of Elderly Beneficiaries with Dementia Using Harmful Drugs	Proportion of Elderly Beneficiaries with Hip/Pelvic Fractures Using Harmful Drugs *	Proportion of Elderly Beneficiaries with Chronic Renal Disease Using Harmful Drugs	Proportion of Elderly Beneficiaries with At Least one of the Disease Using Harmful Drugs
Proportion of Elderly Beneficiaries Using High Risk Drugs	1	0.75 (p<.001)	0.23 (p<.001)	0.48 (p<.001)	0.75 (p<.001)
Proportion of Elderly Beneficiaries with Dementia Using Harmful Drugs		1	0.20 (p=0.002)	0.45 (p<.001)	0.87 (p<.001)
Proportion of Elderly Beneficiaries with Hip/Pelvic Fractures Using Harmful Drugs *			1	0.15 (p=0.02)	0.38 (p<.001)
Proportion of Elderly Beneficiaries with Chronic Renal Disease Using Harmful Drugs				1	0.74 (p<.001)
Proportion of Elderly Beneficiaries with At Least one of the Disease Using Harmful Drugs					1

Note: \* For all the correlations using “proportion of elderly beneficiaries with hip/pelvic fractures using harmful drugs”, only 256 HRRs were used because only 256 HRRs had more than 25 beneficiaries with a history of hip/pelvic fractures. For all the other correlations, 306 HRRs were used.

Appendix Table 3. Correlation between HEDIS Quality Measures and Spending.\*

HEDIS Quality Measure	Adjusted Annual Gross Drug Spending per Beneficiary	Adjusted Annual Gross Non-Drug Medical Spending correlation coefficient (P value)
Proportion of elderly beneficiaries using high-risk drugs	0.06 (0.34)	0.30 (<0.001)
Proportion of elderly beneficiaries with dementia using potentially harmful drugs	0.07 (=0.20)	0.24 (<0.001)
Proportion of elderly beneficiaries with hip or pelvic fractures using potentially harmful drugs	0.22 ( $\leq$ 0.001)	-0.04 (0.50)
Proportion of elderly beneficiaries with chronic renal disease using potentially harmful drugs	0.00 (0.94)	0.19 (<0.001)
Proportion of elderly beneficiaries with at least one of these conditions using potentially harmful drugs	0.12 (0.04)	0.25 (<0.001)

\*Analyses involving the proportion of elderly beneficiaries with hip or pelvic fractures using potentially harmful drugs included only the 256 HRRs with more than 25 beneficiaries who had a history of hip or pelvic fractures. For all the other correlations, all 306 HRRs were used. Less than 1% of total drug spending was devoted to high-risk drugs, and less than 1% was devoted to drugs with potentially harmful interactions with a patient's underlying disease. Correlations to total drug spending are shown here. Correlations to spending on non-high risk and non-harmful drugs are described in text. Correlations are adjusted for age, gender, health status (CMS-HCC or Rx-HCC scores), and in the case of non-drug medical spending, medical price levels.