## **Supplementary Online Content**

Hong AS, Ross-Degnan D, Zhang F, Wharam JF. Clinician-level predictors for ordering low-value imaging. *JAMA Intern Med*. Published online September 25, 2017. doi:10.1001/jamainternmed.2017.4888

**eAppendix 1.** Choosing Wisely Recommendations; Low-value back pain and headache imaging claims algorithms

**eAppendix 2 and eTable 1.** Sensitivity analyses, low-value headache predictors among clinicians who also saw back pain visits

**eAppendix 3 and eTable 2.** Sensitivity analyses, accounting for the expected patient Out-Of-Pocket (OOP) expenditure for imaging

**eAppendix 4 and eTable 3.** Sensitivity analyses, accounting for patients who contribute multiple visits to our sample

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

## **Supplemental Materials**

**Appendix 1:** Choosing Wisely Recommendations; Low-value back pain and headache imaging claims algorithms

**Appendix 2 and eTable 1:** Sensitivity analyses, low-value headache predictors among clinicians who also saw back pain visits

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**Appendix 4 and eTable 3:** Sensitivity analyses, accounting for patients who contribute multiple visits to our sample

Appendix 1: Choosing Wisely Recommendations; Low-value back pain and headache imaging claims algorithms

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Description	Rationale
Don't do imaging for low back pain within the first six weeks, unless red flags are present (American Academy of Family Physicians)	Red flags include, but are not limited to, severe or progressive neurological deficits or when serious underlying conditions such as osteomyelitis are suspected.
Don't obtain imaging studies in patients with non-specific low back pain (American College of Physicians)	Imaging of the lower spine before six weeks does not improve outcomes, but does increase costs.  Low back pain is the fifth most common reason for all physician visits.
Don't do imaging for uncomplicated headaches (American College of Radiology)	Imaging headache patients absent specific risk factors for structural disease is not likely to change management or improve outcome. Those patients with a significant likelihood of structural disease requiring immediate attention are detected by clinical screens that have been validated in many settings. Many studies and clinical practice guidelines concur. Also, incidental findings lead to additional medical procedures and expense that do not improve patient well-being.
Description	Claims Algorithm
Don't do imaging for low back pain within the first six weeks, unless red flags are present (American Academy of Family Physicians)	Low back pain visit to a clinician for adults 18-64. We excluded patients with back pain visit in the prior 180 days (6 months). We excluded low back pain visits with red-flag diagnoses that would render imaging potentially appropriate, including neurologic deficits, constitutional symptoms, tuberculosis, septicemia, endocarditis, osteomyelitis, and trauma.

Don't obtain imaging studies in patients with non-specific low back pain (American College of Physicians)	We further excluded visits if those same red-flag diagnoses occurred temporally proximal to low back pain visits (between 180 days prior to the index visit or after the index visit but prior to the date of image) and visits with certain chronic diagnoses, such as personal history of cancer, tuberculosis, or intravenous drug use were recorded between 365 days prior to the index visit.
	Among the remaining non red-flag visits, X-Ray, CT, or MRI of the back were counted as low-value is they occurred within 7 days after the index visit, with no other intervening visits to other providers.
Don't do imaging for uncomplicated headaches (American College of Radiology)	Headache visits for adults 18-64, excluding those with a headache visit in the prior 90 days (3 months). We excluded headache visits with redflag diagnoses that would render imaging potentially appropriate, including trauma, epilepsy/convulsions, neurologic deficits, giant cell arteritis.
	We further excluded visits if those red-flag diagnoses occurred proximal to the headache visit (between 90 days prior to the index visit or after the index visit but prior to the date of the image) and visits with certain chronic diagnoses, such as a personal history of cancer.
	Among the remaining non red-flag visits, CT or MRI of the head were counted as low-value if they occurred within 7 days after the index visit, with no other intervening visits to other providers.

Appendix 2, eTable 1: Sensitivity analyses, low-value headache predictors among clinicians who also saw back pain visits

chilicians who also saw back pain v	Defined High	Removed	Defined High
	Back Imaging	High Back	Back Imaging
	Rate Clinician	Imaging	Rate Clinician
Corresiona	at 95th	Clinician	at 90th
Covariates	Percentile	Predictor	Percentile
Female patient	0.80 [0.78,	0.80 [0.78,	0.79 [0.77,
•	0.82]	0.82]	0.81]
Age distribution			
18-25 = ref			
26-35	1.04 [0.99,	1.04 [0.99,	1.04 [0.99,
	1.09]	1.09]	1.09]
36-45	1.07 [1.03,	1.07 [1.03,	1.08 [1.04,
	1.12]	1.12]	1.13]
46-55	1.12 [1.07,	1.11 [1.07,	1.13 [1.08,
	1.16]	1.16]	1.18]
56-64	1.26 [1.21,	1.26 [1.21,	1.30 [1.24,
T N' 11 1 151 2	1.32]	1.32]	1.36]
Low Neighborhood Education	0.98 [0.94,	0.98 [0.94,	0.98 [0.94,
Level <sup>a</sup>	1.01]	1.01]	1.01]
High Neighborhood Poverty Level <sup>b</sup>	0.93 [0.91,	0.93 [0.91,	0.94 [0.91,
Overton continuous	0.96]	0.96]	0.96]
Quarter, continuous	0.99 [0.99, 0.99]	0.99 [0.99,	0.99 [0.99,
Race	0.99]	0.99]	0.99]
White = ref			
Black	0.87 [0.83,	0.87 [0.83,	0.86 [0.83,
DIACK	0.87 [0.83,	0.87 [0.83,	0.80 [0.83,
Hispanic	0.88 [0.85,	0.88 [0.85,	0.86 [0.83,
mspame	0.00 [0.05,	0.00 [0.03,	0.89]
Other	0.86 [0.82,	0.85 [0.82,	0.84 [0.80,
other	0.89]	0.89]	0.88]
US Region	-	-	-
South = ref			
Northeast	0.94 [0.89,	0.94 [0.90,	0.94 [0.90,
	0.99]	0.99]	0.99]
West	0.81 [0.78,	0.80 [0.77,	0.82 [0.79,
	0.83]	0.83]	0.85]
Midwest	1.19 [1.16,	1.18 [1.15,	1.24 [1.21,
	1.22]	1.21]	1.28]
Patient Out-of-pocket expenditure <sup>c</sup> for	or visit		
\$0	1.03 [0.99,	1.04 [1.00,	0.95 [0.90,
	1.08]	1.08]	0.99]
$>$ \$0, $\le$ 25 = ref			

>\$25, ≤ 35	0.98 [0.95,	0.98 [0.95,	0.82 [0.79,
	1.01]	1.01]	0.85]
> \$35	0.99 [0.96,	0.99 [0.96,	1.24 [1.21,
	1.02]	1.02]	1.28]
Clinician's prior patient received	1.80 [1.74,	1.82 [1.76,	1.66 [1.60,
imaging	1.86]	1.88]	1.72]
Ownership of imaging equipment			
Non-owner = ref			
Owner (billed for technical	1.65 [1.59,	1.71 [1.65,	1.41 [1.35,
component)	1.72]	1.78]	1.47]
High rate of low-value back	1.53 [1.45,	N/A	1.39 [1.34,
imaging	1.61]		1.45]

a Low neighborhood education: Census block groups with >25% below- high school education levels.

b High neighborhood poverty: Census block groups with  $\geq 10\%$  below-poverty levels.

c Out-of-pocket is the sum of deductible, co-pay, and co-insurance.

## Appendix 3: Sensitivity analysis, accounting for the expected patient Out-Of-Pocket (OOP) expenditure for imaging

In our analysis, we also attempted to control for patient financial incentives to demand imaging, particularly those with no cost sharing for additional testing, and adjust for its impact on clinician image ordering behavior.

Our dataset did not have comprehensive benefit details for all members that could reveal the exact expected patient cost sharing for imaging. As a result, we calculated total patient out-of-pocket (OOP) expenditures for the clinician visit, expecting that patients' OOP obligations for the visit would be proportional to their obligations for imaging. We categorized non-zero visit OOP expenditures into tertiles, resulting in categories of \$0, \geq \$0 to \$24.99, between \$25 and \$34.99, and \geq \$35.

Stratifying by visit OOP expenditure allowed us to capture the varying financial incentives faced by patients in a heterogeneous set of plan structures. For instance, traditional plans charge \$25 co-pays for visits with little cost sharing for subsequent imaging, while less generous plans charge higher co-pays and coinsurance. Other plans, notably high-deductible health plans where members are responsible for at least the first \$1,000 of their care annually, generate the full charge for acute clinician visits as well as subsequent imaging. Finally, members with zero OOP expenditure for their visit either were in very generous plans with no cost sharing for visit or imaging, or were enrolled in high-deductible plans and had surpassed their deductible.

When we compared our expected OOP expenditure to the actual OOP expenditure for patients who ultimately received imaging, 92.8%, or 10,814 of 11,653 obtained images predicted to have zero OOP expenditure actually had zero OOP expenditure.

We added this expected OOP expenditure for imaging into our main models and found it made nearly imperceptible changes to our results. See the table for a complete comparison of the results.

eTable 2: Sensitivity analyses, adding expected patient Out-Of-Pocket expenditure for imaging to the model

	Back Pain Visits Seen by Primary Care Physicians		Back Pa See Chirop		Back Pain Visits Seen by Specialist Physicians <sup>d</sup>	
Covariates	Without OOP covariate	With OOP covariate	Witho ut OOP covari ate	With OOP covari ate	Witho ut OOP covari ate	With OOP covari ate
Female patient	1.02 [1.00, 1.04]	1.02 [1.00, 1.04]	0.83 [0.81, 0.84]	0.83 [0.81, 0.84]	0.82 [0.80, 0.85]	0.82 [0.80, 0.85]

Age distribution						
18-25 = ref						
26-35	0.89	0.89	1.01	1.02	0.88	0.88
20 33	[0.86,	[0.86,	[0.98,	[0.98,	[0.82,	[0.83,
	0.93]	0.93]	1.05]	1.05]	0.95]	0.95]
36-45	0.87	0.87	0.88	0.89	0.88	0.88
30 13	[0.84,	[0.84,	[0.85,	[0.86,	[0.82,	[0.82,
	0.90]	0.90]	0.91]	0.93]	0.94]	0.94]
46-55	0.88	0.88	0.81	0.82	0.82	0.81
	[0.85,	[0.85,	[0.79,	[0.79,	[0.76,	[0.76,
	0.91]	0.91]	0.83]	0.85]	0.87]	0.87]
56-64	0.93	0.93	0.76	0.78	0.77	0.77
	[0.90,	[0.90,	[0.74,	[0.75,	[0.72,	[0.72
	0.97]	0.97]	0.79]	0.81]	0.83]	0.82]
Low Neighborhood	0.99	0.99	1.09	1.10	0.90	0.90
Education Level <sup>a</sup>	[0.97,	[0.97,	[1.06,	[1.07,	[0.86,	[0.85,
	1.01]	1.01]	1.13]	1.14]	0.94]	0.94]
High Neighborhood	1.00	1.00	1.01	1.01	0.95	0.95
Poverty Level <sup>b</sup>	[0.98,	[0.98,	[0.98,	[0.98,	[0.91,	[0.91,
	1.02]	1.02]	1.03]	1.03]	0.99]	0.99]
Quarter, continuous	0.99	0.99	0.99	0.99	0.99	0.99
	[0.99,	[0.99,	[0.99,	[0.99,	[0.99,	[0.99,
	0.99]	0.99]	0.99]	0.99]	0.99]	0.99]
Race						
White $=$ ref						
Black	1.00	1.00	1.25	1.24	1.02	1.02
	[0.97,	[0.97,	[1.20,	[1.19,	[0.97,	[0.97,
	1.03]	1.03]	1.30]	1.28]	1.07]	1.08]
Hispanic	1.18	1.18	1.30	1.28	1.12	1.13
	[1.14,	[1.15,	[1.25,	[1.24,	[1.06,	[1.07,
	1.21]	1.21]	1.34]	1.33]	1.19]	1.19]
Other	1.04	1.04	1.14	1.13	1.04	1.04
	[1.00,	[1.00,	[1.10,	[1.09,	[0.98,	[0.99,
	1.07]	1.07]	1.18]	1.17]	1.10]	1.11]
US Region						
South = ref						
Northeast	0.98	0.98	0.99	0.94	1.09	1.12
	[0.94,	[0.94,	[0.95,	[0.91,	[1.03,	[1.06,
	1.01]	1.01]	1.03]	0.98]	1.15]	1.18]
West	0.89	0.89	0.64	0.64	0.80	0.80
	[0.87,	[0.86,	[0.63,	[0.62,	[0.76,	[0.76,
	0.91]	0.91]	0.66]	0.65]	0.84]	0.84]
Midwest	0.96	0.95	0.71	0.69	0.84	0.84
	[0.94,	[0.93,	[0.70,	[0.68,	[0.80,	[0.81,
	0.98]	0.97]	0.73]	0.71]	0.87]	0.88]

a Low neighborhood education: Censu			
groups with >25% below- high school			
levels.			
b High neighborhood poverty: Census			
groups with ≥10% below-poverty leve	els.		
c Out-of-pocket is the sum of			
deductible, co-pay, and co-			
insurance.			

d The most common specialties (accounting for 2/3 of all specialist visits) were orthopedic surgery, neurosurgery, back and spine surgery, physical medicine, rheumatology

Covariates	by Prima	Visits Seen ary Care icians  With OOP covariate	See	with OOP covari		
			ate		ate	
Patient Out-of-pocket expenditure <sup>c</sup> for visit						
\$0		1.06 [1.03, 1.10]		1.59 [1.52, 1.66]		1.08 [1.01, 1.16]
$>$0, \le 25 = \text{ref}$		1.10]		1.00]		1.10]
>\$25, ≤ 35		0.97 [0.95, 0.99]		0.80 [0.78, 0.82]		1.09 [1.03, 1.14]
> \$35		1.09 [1.07, 1.11]		2.10 [2.05, 2.14]		1.23 [1.19, 1.28]
Clinician's prior patient received imaging	1.81 [1.77, 1.85]	1.81 [1.77, 1.85]	2.82 [2.76, 2.88]	2.80 [2.74, 2.86]	2.98 [2.89, 3.08]	2.98 [2.88, 3.07]
Ownership of imaging equipment		-	-	-	- 1	1
Non-owner = ref						
Owner (billed for technical component)	2.07 [2.04, 2.11]	2.06 [2.03, 2.10]	7.70 [7.46, 7.96]	7.76 [7.51, 8.01]	4.99 [4.81, 5.18]	4.96 [4.78, 5.15]
High rate of low-value back imaging	N/A	N/A	N/A	N/A	N/A	N/A
a Low neighborhood edu groups with >25% below						

levels.		
b High neighborhood poverty: Census block		
groups with ≥10% below-poverty levels.		
c Out-of-pocket is the sum of		
deductible, co-pay, and co-		
insurance.		

d The most common specialties (accounting for 2/3 of all specialist visits) were orthopedic surgery, neurosurgery, back and spine surgery, physical medicine, rheumatology

eTable 2 (Continued): Sensitivity analyses, adding expected patient Out-Of-Pocket expenditure for imaging to the model

	Headache V	isits Seen by	Headache Visits Seen			
	Primar	y Care	by Prima	ary Care		
	Physi	cians	Physicians	Who Also		
			Saw ≥4 Bac	4 Back Pain visits		
Covariates	Without	With OOP	Without	With OOP		
	OOP	covariate	OOP	covariate		
	covariate		covariate			
Female patient	0.81 [0.80,	0.81 [0.80,	0.79 [0.77,	0.79 [0.77,		
	0.83]	0.83]	0.81]	0.81]		
Age distribution						
18-25 = ref						
26-35	1.03 [0.99,	1.03 [1.00,	1.04 [0.99,	1.04 [0.99,		
	1.07]	1.07]	1.09]	1.09]		
36-45	1.06 [1.03,	1.06 [1.03,	1.08 [1.04,	1.08 [1.04,		
	1.10]	1.10]	1.13]	1.13]		
46-55	1.08 [1.04,	1.08 [1.04,	1.13 [1.08,	1.13 [1.08,		
	1.12]	1.12]	1.18]	1.18]		
56-64	1.19 [1.15,	1.19 [1.14,	1.30 [1.24,	1.30 [1.24,		
	1.24]	1.24]	1.36]	1.36]		
Low Neighborhood Education	0.97 [0.94,	0.97 [0.94,	0.98 [0.94,	0.98 [0.94,		
Level <sup>a</sup>	1.00]	1.00]	1.01]	1.01]		
High Neighborhood Poverty	0.95 [0.93,	0.95 [0.93,	0.93 [0.91,	0.93 [0.91,		
Level <sup>b</sup>	0.98]	0.98]	0.96]	0.96]		
Quarter, continuous	0.99 [0.99,	0.99 [0.99,	0.99 [0.99,	0.99 [0.99,		
	0.99]	0.99]	0.99]	0.99]		
Race						
White = ref						
Black	0.91 [0.88,	0.91 [0.88,	0.86 [0.83,	0.86 [0.83,		
	0.93]	0.94]	0.90]	0.99]		
Hispanic	0.93 [0.90,	0.93 [0.90,	0.86 [0.83,	0.86 [0.83,		
	0.96]	0.96]	0.89]	0.89]		
Other	0.87 [0.84,	0.87 [0.84,	0.84 [0.80,	0.84 [0.80,		
	0.90]	0.90]	0.88]	0.88]		
US Region						

South = ref				
Northeast	0.96 [0.93,	0.96 [0.93,	0.95 [0.90,	0.94 [0.90,
	1.00]	0.99]	1.00]	0.99]
West	0.81 [0.78,	0.81 [0.78,	0.82 [0.79,	0.82 [0.79,
	0.83]	0.83]	0.85]	0.85]
Midwest	1.15 [1.13,	1.15 [1.12,	1.24 [1.20,	1.24 [1.21,
	1.18]	1.17]	1.27]	1.28]
c Out-of-pocket is the sum of dedu	uctible, co-			
pay, and co-insurance.	1			
	Headache V	•		Visits Seen
	Primar	•		ary Care
	Physi	icians	~	Who Also
	****			k Pain visits
Covariates	Without	With OOP	Without	With OOP
	OOP	covariate	OOP	covariate
D. C. C. L.	covariate		covariate	
Patient Out-of-pocket				
expenditure <sup>c</sup> for visit		1 1 ( [1 10		0.07.50.01
\$0		1.16 [1.12,		0.95 [0.91,
\$ \$0 < 25 m.f.		1.20]		1.00]
$>$0, \le 25 = \text{ref}$		1 00 50 07		0.07.50.04
>\$25, ≤ 35		1.00 [0.97,		0.97 [0.94,
, ¢25		1.02]		1.00]
> \$35		0.99 [0.97,		0.94 [0.91,
Clinician's prior patient passived	2.01.11.05	1.02]	1 66 [1 60	0.97]
Clinician's prior patient received	2.01 [1.95,	2.00 [1.95,	1.66 [1.60,	1.66 [1.60,
imaging Ownership of imaging	2.06]	2.06]	1.72]	1.72]
equipment				
Non-owner = ref				
Owner (billed for technical	1.88 [1.83,	1.88 [1.82,	1.40 [1.34,	1.41 [1.35,
component)	1.88 [1.83,	1.86 [1.82,	1.40 [1.34,	1.41 [1.33,
High rate of low-value back	N/A	N/A	1.39 [1.34,	1.47]
imaging	11//1	11/71	1.39 [1.34,	1.39 [1.34,
c Out-of-pocket is the sum of dedu	actible co-		110]	110]
pay, and co-insurance.	uctioic, co-			
pay, and co-mourance.				

## Appendix 4: Sensitivity analyses, accounting for patients who contribute multiple visits

Although the vast majority of patients contribute only one episode of either acute headache or back pain to our samples, some patients do contribute multiple episodes over the 5-year study span.

We conducted a series of sensitivity analyses here to determine whether this difference in accounting for variation between visits impacted our results.

First, we re-ran analyses including only a patient's first episode in each sample. Second, we then re-ran analyses including a random episode for any patient with more than one episode. Finally, although patient and clinician are not perfectly nested levels, we used mixed-effects modeling using random clinician as the first level and random patient as the second level.

Running analyses on only a patient's first episode or on a random episode for patients with multiple episodes did not meaningfully alter our results.

Results of the analyses are in the following eTable 3.

eTable 3: Accounting for patients who contribute multiple visits

	Back Pa	ain Visits Se	Back Pain Visits Seen			
	Primary	y Care Phys	icians	by Chiropractors		
Covariates	all	1st	rando	all	1st	rando
	patient	patient	m	patien	patien	m
	visits	visit only	patien	t visits	t visit	patien
			t visit <sup>d</sup>		only	t visit <sup>d</sup>
Female patient	1.02	1.00	1.00	0.83	0.81	0.81
	[1.00,	[0.98,	[0.98,	[0.81,	[0.80,	[0.80,
	1.04]	1.02]	1.02]	0.84]	0.83]	0.83]
Age distribution (18-25 =						
ref)						
26-35	0.89	0.90	0.90	1.01	1.01	1.02
	[0.86,	[0.87,	[0.87,	[0.98,	[0.97,	[0.98,
	0.93]	0.94]	0.94]	1.05]	1.05]	1.06]
36-45	0.87	0.89	0.89	0.88	0.89[	0.91
	[0.84,	[0.86,	[0.86,	[0.85,	0.86,	[0.88,
	0.90]	0.92]	0.92]	0.91]	0.92]	0.94]
46-55	0.88	0.90	0.91	0.81	0.83	0.85
	[0.85,	[0.87,	[0.88,	[0.79,	[0.80,	[0.82,
	0.91]	0.94]	0.94]	0.83]	0.86]	0.88]
56-64	0.93	0.98	0.98	0.76	0.78	0.80
	[0.90,	[0.94,	[0.94,	[0.74,	[0.75,	[0.77,
	0.97]	1.01]	1.01]	0.79]	0.82]	0.84]
Low Neighborhood	0.99	1.00	1.00	1.09	1.10	1.11

Education Level <sup>a</sup>	[0.07	FO 07	[0.07	Γ1 Ω <b>6</b>	F1 07	Γ1 O7
Education Level	[0.97, 1.01]	[0.97, 1.02]	[0.97, 1.02]	[1.06, 1.13]	[1.07, 1.14]	[1.07, 1.14]
High Naighborhood	1.00	1.02	1.02	1.13]	1.01	1.01
High Neighborhood Poverty Level <sup>b</sup>	[0.98,	[0.98,		[0.98,	[0.98,	[0.98,
Poverty Level	_ ,		[0.98,			
Overton continuous	1.02] 0.99	1.03] 0.99	1.03]	1.03]	1.04] 0.99	1.04]
Quarter, continuous			0.99	0.99		0.99
	[0.99, 0.99]	[0.99,	[0.99,	[0.99,	[0.99, 0.99]	[0.99,
Dage (White - ref)	0.99]	0.99]	0.99]	0.99]	0.99]	0.99]
Race (White = ref)	1.00	0.00	1.00	1.05	1.04	1.05
Black	1.00	0.99	1.00	1.25	1.24	1.25
	[0.97,	[0.96,	[0.97,	[1.20,	[1.19,	[1.20,
***	1.03]	1.02]	1.03]	1.30]	1.29]	1.30]
Hispanic	1.18	1.16	1.16	1.30	1.27	1.28
	[1.14,	[1.13,	[1.13,	[1.25,	[1.23,	[1.23,
0.1	1.21]	1.19]	1.19]	1.34]	1.32]	1.33]
Other	1.04	1.03	1.03	1.14	1.13	1.13
	[1.00,	[0.99,	[0.99,	[1.10,	[1.08,	[1.08,
	1.07]	1.06]	1.06]	1.18]	1.17]	1.17]
US Region (South = ref)						
Northeast	0.98	0.98	0.97	0.99	0.99	0.99
	[0.94,	[0.95,	[0.94,	[0.95,	[0.95,	[0.95,
	1.01]	1.02]	1.01]	1.03]	1.03]	1.03]
West	0.89	0.89	0.89	0.64	0.65	0.65
	[0.87,	[0.87,	[0.87,	[0.63,	[0.63,	[0.63,
	0.91]	0.91]	0.91]	0.66]	0.67]	0.67]
Midwest	0.96	0.96	0.96	0.71	0.72	0.72
	[0.94,	[0.94,	[0.94,	[0.70,	[0.70,	[0.70,
	0.98]	0.98]	0.98]	0.73]	0.74]	0.74]
Clinician's prior patient	1.81	1.80	1.81	2.82	2.81	2.83
received imaging	[1.77,	[1.76,	[1.77,	[2.76,	[2.75	[2.77,
	1.85]	1.84]	1.85]	2.88]	[2.87]	2.89]
Ownership of imaging equipr	ment (non-					
owner = ref)						
Owner (billed for	2.07	2.05	2.06	7.70	7.62	7.74
technical component)	[2.04,	[2.02,	[2.02,	[7.46,	[7.37,	[7.48,
	2.11]	2.09]	2.10]	7.96]	7.88]	8.00]
High rate of low-value back	N/A	N/A	N/A	N/A	N/A	N/A
imaging						
a Low neighborhood education	on: Census b	olock				
groups with >25% below- hig levels.	gh school ed	ucation				
b High neighborhood poverty: Census						
block groups with ≥10% below-poverty						
levels.	r 5 . 510J					
c The most common specialties (accounting for 2/3 of all specialist visits) were						
orthopedic surgery, neurosurgery, back and spine surgery, physical medicine,						

rheumatology		
d For patients with multiple visits we selected a		
random visit to include with visits from patients		
with only one visit		

eTable 3 (continued): Accounting for patients who contribute multiple visits

(0010111000)			Headache Visits Seen				
	Back Pain Visits Seen by Specialist Physicians <sup>c</sup>			by Primary Care			
				_	Physician		
Covariates	all	all 1st rando		all	rando		
Covariates	patient	patient		patien	1st patien	m	
	visits	visit only	m patien	t visits	t visit	patien	
	VISILS	visit only	t visit <sup>d</sup>	t visits	only	t visit <sup>d</sup>	
Female patient	0.82	0.82	0.82	0.81	0.82	0.82	
Temale patient	[0.80,	[0.79,	[0.79,	[0.80,	[0.80,	[0.80,	
	0.85]	0.84]	0.85]	0.83]	0.84]	0.84]	
Age distribution (18-25 =	0.03]	0.0-1	0.03]	0.03]	0.0+j	0.01	
ref)							
26-35	0.88	0.89	0.89	1.03	1.06	1.07	
	[0.82,	[0.83,	[0.83,	[0.99,	[1.02,	[1.02,	
	0.95]	0.96]	0.96]	1.07]	1.10]	1.11]	
36-45	0.88	0.90	0.90	1.06	1.11	1.12	
	[0.82,	[0.84,	[0.84,	[1.03,	[1.06,	[1.08,	
	0.94]	0.96]	0.97]	1.10]	1.15]	1.16]	
46-55	0.82	0.85	0.86	1.08	1.15	1.16	
	[0.76,	[0.80,	[0.80,	[1.04,	[1.11,	[1.12,	
	0.87]	0.91]	0.92]	1.12]	1.20]	1.21]	
56-64	0.77	0.81	0.82	1.19	1.28	1.30	
	[0.72,	[0.76,	[0.77,	[1.15,	[1.23,	[1.25,	
	0.83]	0.87]	0.88]	1.24]	1.34]	1.35]	
Low Neighborhood	0.90	0.90	0.90	0.97	0.97	0.97	
Education Level <sup>a</sup>	[0.86,	[0.85,	[0.85,	[0.94,	[0.94,	[0.94,	
	0.94]	0.94]	0.94]	1.00]	1.00]	1.00]	
High Neighborhood	0.95	0.95	0.96	0.95	0.95	0.96	
Poverty Level <sup>b</sup>	[0.91,	[0.91,	[0.92,	[0.93,	[0.93,	[0.93,	
	0.99]	0.99]	1.01]	0.98]	0.98]	0.99]	
Quarter, continuous	0.99	0.99	0.99	0.99	0.99	0.99	
	[0.99,	[0.99,	[0.99,	[0.99,	[0.99,	[0.99,	
	0.99]	0.99]	1.00]	0.99]	0.99]	0.99]	
Race (White = ref)							
Black	1.02	1.01	1.01	0.91	0.88	0.89	
	[0.97,	[0.96,	[0.95,	[0.88,	[0.85,	[0.86,	
	1.07]	1.07]	1.06]	0.93]	0.91]	0.92]	
Hispanic	1.12	1.12	1.11	0.93	0.89	0.90	
	[1.06,	[1.06,	[1.05,	[0.90,	[0.86,	[0.87,	
	1.19]	1.19]	1.18]	0.96]	0.92]	0.93]	
Other	1.04	1.04	1.04	0.87	0.86	0.86	
	1	1	1	1	1	l	

	[0.98,	[0.98,	[0.99,	[0.84,	[0.82,	[0.83,
	1.10]	1.11]	1.11]	0.90]	0.89]	0.90]
US Region (South = ref)						
Northeast	1.09	1.09	1.10	0.96	0.97	0.98
	[1.03,	[1.03,	[1.04,	[0.93,	[0.93,	[0.94,
	1.15]	1.15]	1.16]	1.00]	1.01]	1.02]
West	0.80	0.79	0.79	0.81	0.81	0.81
	[0.76,	[0.75,	[0.75,	[0.78,	[0.78,	[0.78,
	0.84]	0.83]	0.84]	0.83]	0.84]	0.83]
Midwest	0.84	0.84	0.84	1.15	1.15	1.16
	[0.80,	[0.81,	[0.81,	[1.13,	[1.12,	[1.13,
	0.87]	0.88]	0.88]	1.18]	1.18]	1.19]
Clinician's prior patient	2.98	2.93	2.93	2.01	1.99	1.99
received imaging	[2.89,	[2.83,	[2.83,	[1.95,	[1.93,	[1.93,
	3.08]	3.03]	3.03]	2.06]	2.05]	2.05]
Ownership of imaging equipr	ment (non-					
owner = ref)						
Owner (billed for	4.99	5.02	5.04	1.88	1.92	1.91
technical component)	[4.81,	[4.82,	[4.85,	[1.83,	[1.85,	[1.84,
	5.18]	5.22]	5.23]	1.94]	1.98]	1.97]
High rate of low-value back imaging	N/A	N/A	N/A	N/A	N/A	N/A
a Low neighborhood education: Census block						
groups with >25% below- high school education levels.						
b High neighborhood poverty	: Census					
block groups with ≥10% belo	w-poverty					
levels.						
c The most common specialties (accounting for 2/3 of all specialist visits) were						
orthopedic surgery, neurosurgery, back and spine surgery, physical medicine,						
rheumatology						
	d For patients with multiple visits we selected a					
random visit to include with visits from patients						
with only one visit						

eTable 3 (continued): Accounting for patients who contribute multiple visits

	Headache Visits Seen by Primary Care Physicians Who Also Saw ≥4 Back Pain visits					
Covariates	all patient visits	1st patient visit only				
Female patient	0.79 [0.77, 0.81]	0.80 [0.78, 0.82]	0.80 [0.78, 0.82]			
Age distribution $(18-25 = ref)$						

26-35	1.04 [0.99,	1.06 [1.01,	1.06
	1.09]	1.12]	[1.01,
		_	1.12]
36-45	1.08 [1.04,	1.14 [1.09,	1.13
	1.13]	1.19]	[1.08,
			1.18]
46-55	1.13 [1.08,	1.21 [1.15,	1.20
	1.18]	1.27]	[1.15,
			1.26]
56-64	1.30 [1.24,	1.40 [1.33,	1.38
	1.36]	1.47]	[1.31,
			1.45]
Low Neighborhood Education Level <sup>a</sup>	0.98 [0.94,	0.98 [0.94,	0.98
	1.01]	1.01]	[0.94,
	0.02.50.01	0.04.50.01	1.01]
High Neighborhood Poverty Level <sup>b</sup>	0.93 [0.91,	0.94 [0.91,	0.94
	0.96]	0.98]	[0.91,
Quartar continuous	0.99 [0.99,	0.99 [0.99,	0.97]
Quarter, continuous	0.99 [0.99,	0.99 [0.99,	[0.99,
	0.99]	0.99]	0.99]
Race (White = ref)			0.99]
Black	0.86 [0.83,	0.85 [0.82,	0.85
Diack	0.90]	0.89]	[0.82,
	0.50]	0.07]	0.88]
Hispanic	0.86 [0.83,	0.83 [0.80,	0.84
	0.89]	0.87]	[0.81,
	,	,	0.88]
Other	0.84 [0.80,	0.82 [0.78,	0.83
	0.88]	0.86]	[0.79,
			0.87]
US Region (South = ref)			
Northeast	0.95 [0.90,	0.95 [0.90,	0.95
	1.00]	1.00]	[0.90,
			1.00]
West	0.82 [0.79,	0.81 [0.78,	0.81
	0.85]	0.84]	[0.78,
			0.85]
Midwest	1.24 [1.20,	1.24 [1.20,	1.24
	1.27]	1.28]	[1.21,
	4 66 54 60	1.60.51.77	1.28]
Clinician's prior patient received imaging	1.66 [1.60,	1.63 [1.57,	1.63
	1.72]	1.70]	[1.56,
			1.69]
Ownership of imaging equipment (non-own	ner = ret)		

Owner (billed for technical	1.40 [1.34,	1.40 [1.34,	1.40			
component)	1.46]	1.46]	[1.34,			
			1.47]			
High rate of low-value back imaging	1.39 [1.34,	1.37 [1.32,	1.38			
	1.45]	1.43]	[1.32,			
			1.43]			
a Low neighborhood education: Census bloom						
high school education levels.						
b High neighborhood poverty: Census bloo						
≥10% below-poverty levels.						
c The most common specialties (accounting for 2/3 of all specialist visits) were						
orthopedic surgery, neurosurgery, back and spine surgery, physical medicine,						
rheumatology						
d For patients with multiple visits we selec						
with visits from patients with only one visit						