

BMJ Open is committed to open peer review. As part of this commitment we make the peer review history of every article we publish publicly available.

When an article is published we post the peer reviewers' comments and the authors' responses online. We also post the versions of the paper that were used during peer review. These are the versions that the peer review comments apply to.

The versions of the paper that follow are the versions that were submitted during the peer review process. They are not the versions of record or the final published versions. They should not be cited or distributed as the published version of this manuscript.

BMJ Open is an open access journal and the full, final, typeset and author-corrected version of record of the manuscript is available on our site with no access controls, subscription charges or pay-per-view fees (<u>http://bmjopen.bmj.com</u>).

If you have any questions on BMJ Open's open peer review process please email <u>info.bmjopen@bmj.com</u>

# **BMJ Open**

# Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease

Journal:	BMJ Open
Manuscript ID	bmjopen-2018-027043
Article Type:	Research
Date Submitted by the Author:	02-Oct-2018
Complete List of Authors:	Zhang, Wei; St. Paul's hospital, Centre for Health Evaluation & Outcome Sciences; University of British Columbia, School of Population and Public Health Wong, Chiew; University of Sheffield Chavannes, Mallory; University of British Columbia; University of Southern California Mohammadi, Tima; Centre for Health Evaluation and Outcome Sciences Rosenfeld, Greg; University of British Columbia, Department of Medicine, Division of Gastroenterology
Keywords:	Fecal calprotectin, Inflammatory bowel disease < GASTROENTEROLOGY, cost-effectiveness



1
2
3
4
5
6
7
/
8
9
10
11
12
13
14
15
16
17
18
10
19 20
20
21
22
23
24
25
26
27
28
20
29
50 21
31
32
33
34
35
36
37
38
39
40
11
41
42
43
44
45
46
47
48
49
50
51
52
52
22
54
55
56
57
58
59

60

# Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease

Wei Zhang, PhD<sup>1,2</sup>; Chiew Hsia Wong, MSc<sup>3</sup>; Mallory Chavannes, MD<sup>4,5</sup>; Tima Mohammadi,

MA, MSc<sup>2</sup>; Greg Rosenfeld, MD<sup>4</sup>

- 1. School of Population and Public Health, University of British Columbia
- 2. Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital
- 3. School of Health and Related Research, University of Sheffield
- 4. Department of Medicine, Division of Gastroenterology, University of British Columbia
- 5. Department of Pediatric, Division of Gastroenterology, Hepatology and Nutrition, Children Hospital of Los Angeles, University of Southern California.

# **Correspondence:**

Wei Zhang, PhD

Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital

588-1081 Burrard Street, Vancouver, BC, Canada V6Z 1Y6

Tel: +1-604-806-9343

Email: wzhang@cheos.ubc.ca

# Word count: Abstract [274]; Manuscript [3706]

Tables and figures: Tables [2]; Figures [4]

Keywords: Fecal calprotectin; inflammatory bowel disease; cost-effectiveness

#### ABSTRACT

 **Objective:** Inflammatory bowel disease (IBD) is a chronic, autoimmune, gastrointestinal disorder. Canada has one of the highest prevalence and incidence rates of IBD in the world. Diagnosis is challenging due to the similarity of symptoms to functional gastrointestinal disorders. Fecal calprotectin (FC) is a biomarker for active mucosal inflammation and has proven effective in the diagnosis of IBD. Our study objective was to assess the cost-effectiveness of adding a FC test compared with standard practice (blood test) in primary care among adult patients presenting with gastrointestinal symptoms.

**Design:** We constructed a decision analytic tree with a one-year time horizon. The cut-off level of  $100\mu g/g$  was used for FC testing. Probabilistic analyses were conducted for the base case and all scenarios.

Setting: Canadian health sector perspective.

**Population:** A hypothetical cohort of adult patients presenting with gastrointestinal symptoms in the primary care setting

**Interventions:** FC test compared with blood test

**Main outcome measures:** Costs, quality-adjusted life years (QALYs), incremental costeffectiveness ratio (ICER) of FC test expressed as cost per QALY gained compared with blood test, and time to IBD diagnosis.

**Results:** FC testing costs more (\$295.1 vs. \$273.9) than standard practice but yielded little higher QALY (0.751 vs. 0.750). The ICER of FC test was \$20,323 per QALY. Probabilistic analysis demonstrated that at a willingness-to-pay threshold of \$50,000 per QALY, there was 81.3% probability of FC test being cost-effective. The use of FC test in primary care reduced the

1	
2	
5 4	
5	
6	
7	
8	
9 10	
10	
12	
13	
14	
15	
16 17	
18	
19	
20	
21	
22	
23 24	
25	
26	
27	
28	
29	
31	
32	
33	
34	
35	
30 37	
38	
39	
40	
41	
42 43	
44	
45	
46	
47	
48	
49 50	
51	
52	
53	
54	
55 56	
20	

59

60

time to IBD diagnosis by 40.0 days (95% Confidence Interval: 16.3-65.3 days), compared with blood testing alone.
Conclusions: Screening adult patients in primary care by FC test at the cut-off level of 100μg/g is cost-effective in Canada.

to been teriew only

# **ARTICLE SUMMARY**

# Strengths and limitations of this study

- This paper presents a cost-effectiveness analysis (CEA) comparing a fecal calprotectin test to blood test in diagnosis of inflammatory bowel disease (IBD) in the primary care setting.
- This was the first CEA of FC test in the Canadian context and one of few CEAs of FC test in the primary care setting in literature.
- We also compared the average time to IBD diagnosis between using FC test and blood test in primary care and estimated the reduced time to IBD diagnosis by using FC test.
- The analysis was from the Canadian health sector perspective and did not consider costs (e.g., productivity losses) from a societal perspective.



#### **BMJ** Open

# INTRODUCTION

Inflammatory bowel disease (IBD), of which the two main subtypes are Crohn's Disease (CD) and ulcerative colitis (UC), is characterized by mucosal inflammation and ulceration of the gastrointestinal tract. During the course of the disease, patients often present with symptoms such as diarrhea, abdominal pain, and fatigue, which significantly impact the quality of life of IBD patients.<sup>1</sup> Canada has one of the highest reported prevalence and incidence rates of IBD in the world.<sup>2</sup> The prevalence of IBD in Canada was estimated at 0.67% [129,000 individuals with CD and 104,000 with UC] in 2012, with approximately 10,200 incidents occurring annually.<sup>3</sup> The corresponding economic costs of IBD were estimated at \$2.8 billion.<sup>3</sup>

In order to distinguish IBD from functional gut disorders that often share similar symptoms, the conventional diagnostic pathway in primary care includes initial blood tests, such as erythrocyte sedimentation rate (ESR) and C-reactive protein (CRP), which are used to determine whether patients should be referred to gastroenterologists for further investigation including imaging studies and/or endoscopy.<sup>4</sup> However, these blood tests lack accuracy. They may not only delay IBD diagnosis in the case of false negatives, but also lead to unnecessary endoscopies in the case of false positives.<sup>5,6</sup> Due to limited resources, endoscopy is not readily accessible in many areas of Canada and unnecessary endoscopies can have further impacts on health care resources and costs.

Recently, the detection of fecal calprotectin (FC), the most extensively studied fecal marker of IBD, has been shown to be an accurate and useful screening tool for identifying patients who need further investigation through endoscopy.<sup>5–8</sup> The majority of studies that assessed the

accuracy of FC testing to date have been in the secondary care setting.<sup>5-7</sup> A recent prospective primary care cohort study conducted in the United Kingdom (UK) demonstrated that FC testing using the cut-off of 100 µg/g accurately distinguishes IBD from functional gut disorder in primary care and reduces secondary care referrals as well as diagnostic health care costs.<sup>9</sup> Waugh *et al.* have also shown that FC testing is cost-effective for distinguishing between IBD and non-IBD in adults in primary care in the UK.<sup>6,10</sup> The National Institute for Health and Care Excellence (NICE) in the UK therefore recommends FC testing as an option to help clinicians distinguish between IBD and non-IBD in adults with recent onset of gastrointestinal symptoms.<sup>10</sup> In Canada, however, FC tests are currently only covered by provincial health plans in Alberta and Quebec, as well as some extended health insurance plans.<sup>11</sup> There is still no cost-effectiveness evidence within primary care in Canada. The objective of this study, therefore, is to determine the cost-effectiveness of FC testing in the diagnosis of adult cases of IBD in primary care from the Canadian health care sector perspective.

#### **MATERIALS AND METHODS**

#### **Decision model**

A decision analytic model was built to estimate the cost-effectiveness of using FC test as compared to the current practice using blood test, in the screening for IBD in the primary care setting. The patient population in the model was a hypothetical cohort of adult patients aged 19 to 64 years old, presenting with gastrointestinal symptoms suggestive of IBD in a primary care setting. No patients were involved in this study. A decision tree was developed in Microsoft Excel where the hypothetical cohort of adult patients underwent certain pathways. The

#### **BMJ** Open

associated cost and effectiveness of each pathway was captured in the model and the expected cost and effectiveness was estimated.

Effectiveness was measured using quality-adjusted life years (QALYs). The time horizon for the cost-effectiveness analysis was one year as this was a reasonable length of time for a patient to reach a confirmed diagnosis of either IBD or non-IBD. Due to the brief time horizon, discounting was not applied to either costs or benefits in this analysis. Time to IBD diagnosis was also estimated from the model. The analysis perspective was the Canadian health sector.

The clinical pathways of patients presenting with gastrointestinal symptoms in primary care were established from published literature<sup>6,12–14</sup> as well as input by two gastroenterologists from St. Paul's Hospital, Vancouver. Established clinical pathways were consistent with the best-practice clinical care pathway for management of irritable bowel syndrome (IBS) in primary care as outlined by the Canadian Association of Gastroenterology<sup>15</sup> and local primary care guidelines on the use of FC by the NICE, UK.<sup>16</sup>

Figure 1 illustrates the current practice using the standard blood test whereas Figure 2 depicts the proposed strategy of adding FC test as a diagnostic support tool for general practitioners (GPs). Under the current practice (Figure 1), based on results of the blood investigation (ESR and CRP), a GP will make a decision on whether to refer patients to specialist care or not. Patients with abnormal blood results will be referred to gastroenterology for specialist assessment. The specialist may then order an endoscopy as necessary to confirm IBD diagnosis or follow-up with patients unlikely to have IBD and monitor their symptoms accordingly. If symptoms are still

For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml

persistent after 3 months (assumed and same as Waugh *et al.*<sup>6</sup>), an endoscopy may be ordered at the specialist follow-up visit to confirm diagnosis of IBD. Under the proposed strategy of adding FC test (Figure 2), patients with positive results of FC test will be referred to specialist care and an endoscopy will be ordered for them at the specialist visit to confirm diagnosis of IBD.

Patients with normal blood results or negative FC test results will be followed-up by the GP and receive lifestyle and dietary advice with appropriate medication to treat symptoms for 3 months (assumed) (Figure 3). Those with symptoms inadequately controlled will receive more intensive management (different medication) from their GP for another 4 weeks (assumed). If symptoms are still persistent, further assessment by a gastroenterologist and endoscopy will be performed.

#### **Model parameters**

The model parameters (Table 1) were obtained from literature or based on assumptions. The parameters include sensitivity and specificity for FC testing at the 100  $\mu$ g/g cut-off and  $\geq$ 15mm/h for ESR and  $\geq$ 5mg/l for CPR blood testing; prevalence of IBD in primary care; the ratio of UC and CD; non-IBD patients with negative test results; costs; utilities; and waiting time.

#### Sensitivity and specificity

The 100  $\mu$ g/g cut-off was proposed for FC testing in this analysis. As mentioned above, the majority of studies measuring FC testing accuracy were conducted in the secondary care setting. As such, we used the sensitivity and specificity of FC testing at the 100  $\mu$ g/g cut-off from the recent UK study conducted with the prospective primary cohort.<sup>9</sup> For blood testing, we chose the cut-offs of  $\geq$ 15mm/h for ESR and  $\geq$ 5mg/l for CRP. Three studies using these

#### **BMJ** Open

ESR and CRP cut-offs were identified from a published systematic review.<sup>5</sup> Following this, a meta-analysis was conducted to synthesize the logit-transformation of sensitivity and specificity.

#### Prevalence of IBD in primary care

Very few studies have estimated the prevalence of IBD in primary care,  $^{6,9,17-19}$  with most estimates originating from UK studies. To be consistent with the sensitivity and specificity estimates used in our model, we used the prevalence of IBD (=6.8%) in primary care from the same study.<sup>9</sup> Among IBD cases, 45% were UC and 55% were CD.<sup>3</sup>

## Non-IBD patients with negative test results

Previous studies estimated a 50% or 60% probability of non-IBD patients still having persistent symptoms after the initial management by GPs, estimates were based on expert opinion.<sup>12–14</sup> In our study, we applied the 47% probability used in the cost-effectiveness analysis conducted by Waugh *et al.*<sup>6</sup> We also assumed that 15% of these who have persistent symptoms after initial management by GP (based on expert advice) would subsequently experience uncontrolled symptoms after further intensive management by GPs, be referred to a specialist, and undergo endoscopy.

#### Costs

Only the diagnosis related costs, including the costs for diagnostic testing (FC, endoscopy, and pathology) and physician and gastroenterologist visits, were considered. All costs were reported in 2017 Canadian dollars. Cost data were obtained from the British Columbia

Ministry of Health Medical Services Commission Payment Schedule (July 1, 2017 version)<sup>20</sup> which is comparable with other provinces in Canada; literature review for colonoscopy cost in Canada adjusted to 2017 cost using total health care implicit price index;<sup>21</sup> and literature review and a local gastroenterology clinic for FC testing cost.<sup>6,14</sup> Costs of managing complications associated with colonoscopy such as bleeding and perforation were not considered in this analysis due to the unavailability of data.

#### Utilities

Our utility estimates for IBS were taken from a study conducted among 257 patients in the United States (US) using EuroQol-5D.<sup>22</sup> The utilities of 0.78 for IBS patients with adequate relief of symptoms or 0.73 for those with persistent symptoms were applied to non-IBD patients in our analysis.<sup>22</sup> A weighted IBS utility of 0.76 was calculated based on the proportion (47% assumed above) of non-IBD patients with persistent symptoms and the remaining 53% with adequately controlled symptoms. In our model, patients with adequately controlled symptoms started with a weighted utility of 0.76 until the time of diagnosis, wherein a weighted utility of 0.78 (utility for adequately controlled) was applied for the rest of the one-year time horizon. Patients with persistent symptoms started with 0.73 (utility for persistent symptoms) until the time of diagnosis followed by 0.78 if symptoms were eventually controlled or 0.76 if they had to undergo endoscopy.

Similar to Waugh *et al.*<sup>6</sup>, our utility estimates of IBD were taken from a study conducted among 225 CD patients and 219 UC patients in Germany using the EuroQol-5D.<sup>23</sup> This study had a reasonably large sample size and reported utility estimates for active disease compared with

#### **BMJ** Open

remission for both UC and CD. The utility estimates of 0.71 for active UC and 0.61 for active CD were chosen to represent the utility of IBD patients when they visited GP for the first time. We assumed that their utilities would then decrease by a certain amount every month due to disease progression until diagnosis was made, at which point the utility value at the time of diagnosis would be maintained throughout the rest of the one-year time horizon. Following the method of Waugh *et al.* by taking the utility difference between active disease and remission and dividing it by twelve, we derived a monthly utility decrement of 0.0167 for UC and 0.023 for CD.<sup>6</sup>

#### Waiting time

The median time an IBD patient was first referred to specialist until consultation by a specialist was 72 days (95% confidence interval (CI) 52-121) and the median time from the first specialist consultation to endoscopy was 44 days (95% CI: 27-100) in Canada.<sup>24</sup> The median time for non-IBD patients from the first referral to specialist consultation was 126 days (95% CI: 103-141).<sup>24</sup> Other wait times were assumed to be fixed according to the guidelines.

#### Analyses

All costs were reported in 2017 Canadian dollars. We performed probabilistic analyses to estimate means and 95% CI of total costs, QALYs, and incremental cost-effectiveness ratios (ICERs) to reflect the underlying parameter uncertainty. Additionally, the time to the diagnosis of IBD among IBD patients was calculated. A total of 5,000 Monte Carlo simulations were generated from the parameter probability distributions. The base-case results were presented as the cost-effectiveness acceptability curve, which demonstrates the probability of the FC testing

strategy being cost-effective compared to the standard care across a range of willingness-to-pay thresholds. To explore the sensitivity of results to specific parameter uncertainty, alternative assumptions and sources of data, we conducted a series of scenario analyses.

#### **RESULTS**

#### Base case

For the base case, the probabilistic analysis based on 5,000 Monte Carlo simulations showed that the FC testing strategy was about \$21 more expensive than the standard practice using blood test (\$295.12 vs. \$273.93) but yielded a slightly higher QALY (0.751 vs. 0.750, respectively) (Table 2). Thus, the ICER was \$20,323.35 per QALY gained. The time to diagnosis for IBD patients was 39.96 days (95% CI: 16.34-65.29) shorter under the FC testing strategy (192.39 days (95% CI: 143.10-239.74) than standard practice (232.36 days (95% CI: 186.02-277.92)). There was an 81.3% probability that the FC testing strategy was cost-effective at the willingness-to-pay threshold of \$50,000/QALY (Figure 4).

#### **Scenario analyses**

We conducted a series of scenario analyses (Table 2). 1) IBD prevalence was varied from 5% to 20% in 5% increments. 2) FC testing accuracy was changed using alternative data source. The meta-analysis results of sensitivity and specificity at the cut-off of 50  $\mu$ g/g (conducted and used by Waugh *et al.*<sup>6</sup>) were used in the model. The estimated mean for both sensitivity and specificity were higher than the inputs we applied in the base case. 3) We increased the proportion of patients with abnormal blood test for whom an endoscopy was ordered in the initial gastroenterologist consultation from 83% to 100%. 4) We changed the proportion of non-IBD

#### **BMJ** Open

patients with symptoms after further intensive management by GPs that needed further investigation by specialist and endoscopy from 5% (same as Waugh *et al.*<sup>6</sup> and Whitehead *et*  $al.^{12}$ ) to 25% with 5% increments. 5) Different FC test costs and an increase or decrease in other costs by 20% were implemented. 6) We changed the source of utility decrement estimates from Stark *et al.*<sup>23</sup> to that of Gregor *et al.*<sup>25</sup> and Poole *et al.*<sup>26</sup> 7) Time taken to the first follow-up by GP and time taken to follow-up by a specialist were changed from 1 month to 4 months with 1month increments.

Our analyses showed that the cost-effectiveness of FC testing strategy was sensitive to the prevalence of IBD among the patients presenting with gastrointestinal symptoms in primary care, the FC cost, and the value of utility decrements. When the prevalence increased to 20%, the probability of FC testing strategy being cost-effective would increase to 96.7% at the threshold of \$50,000/QALY. The price threshold at which FC testing strategy became cost-effective was \$70. At \$70, the probability of FC testing being cost-effective was 47.4% at the willingness-to-pay threshold of \$50,000/QALY. When applying a much lower utility monthly decrement especially for CD (from 0.023 to 0.006 for CD and from 0.017 to 0.014 for UC), the probability of FC testing strategy was 68.6% at the threshold of \$50,000/QALY.

#### DISCUSSION

Based on cost-effectiveness models built in previous studies,<sup>6,12–14</sup> current practice guidelines in Canada,<sup>15</sup> and clinical expertise from gastroenterologists, we constructed a decision analytic model to evaluate the cost-effectiveness of adding FC testing to current practice compared with the current practice of blood test only in the diagnosis of adult IBD patients in the Canadian

primary care setting. To our knowledge, this is the first cost-effectiveness analysis of FC testing in primary care in Canada. Our base-case analysis suggested that the FC test was cost-effective. Probabilistic analysis showed that at a willingness-to-pay threshold of \$50,000 per QALY, there was an 81.3% chance of the FC testing strategy being cost-effective. Scenario analysis demonstrated that the cost-effectiveness was most sensitive towards prevalence of IBD, monthly utility decrement of IBD, and cost of FC test.

A 6.8% prevalence of IBD was applied in our base case analysis. This estimate was based on a prospective UK primary care cohort,<sup>9</sup> the prevalence was very similar to the one used in the cost-effectiveness analysis conducted by Waugh *et al.*<sup>6</sup> Unfortunately, Canadian estimates were not found in published literature. Thus, we conducted scenario analysis by varying the prevalence from 5% to 20%. Although the cost-effectiveness of the FC testing strategy was highly sensitive to the prevalence of IBD in the adult patient population presented in the primary care setting, our study has shown it is still cost-effective when the prevalence is as low as 5%.

The ICER of the FC testing strategy compared with blood testing increased when the monthly utility decrement for IBD was lower. This finding is consistent with the assumption made in the calculation of QALYs for IBD patients. A delay in diagnosis would cause patients to reach a lower utility value before diagnosis. Therefore, a higher utility decrement for IBD increased the difference in QALYs gained between the two strategies and caused a decrease in ICER and vice versa.

We used the current FC test cost, \$40, in our base case, which was consistent with the cost used in previous cost-effectiveness analyses conducted in the UK and US.<sup>6,14</sup> When the cost of FC testing was under \$70, the FC testing strategy had the potential to be cost-effective. The wider implementation of FC testing across Canada may drive the cost down. Laboratory-based FC testing has been shown to be cost-effective when conducted in batches.<sup>6,10</sup>

One of the strengths of our study is that we used the FC testing accuracy in primary care <sup>9</sup> instead of the secondary care setting. The test accuracy in the secondary care setting was found to be higher than that of primary care setting. According to the most recent meta-analysis conducted by Waugh *et al.*,<sup>6</sup> all of studies included were for secondary setting and the synthesized sensitivity (0.93) and specificity (0.94) of FC testing at the  $50\mu g/g$  cut-off were both higher than the estimates (0.86 and 0.90) for the  $100\mu g/g$  cut-off we used for the primary care setting.

Additionally, we estimated the benefit of using FC testing in primary care in terms of reducing the time to IBD diagnosis (by about 40 days). The average times to IBD diagnosis among IBD patients were 192.4 days with FC testing and 232.4 days for standard practice. The time to diagnosis under the standard practice was reasonably consistent with a Canadian study that reported the mean time to diagnosis for CD and UC to be 255.5 and 202.3 days, respectively.<sup>27</sup> Delayed diagnosis is a common problem in IBD. A study involving 1,591 IBD patients from the Swiss IBD cohort reported a diagnostic delay of 9 and 4 months for CD and UC.<sup>28</sup> The delay was due to similarities in symptoms among patients with mild IBD and those with IBS. A literature review on natural history studies of CD reported that at time of diagnosis, one third of patients

already had intestinal complications such as ileitis, colitis, or ileocolitis.<sup>29</sup> In UC, an early diagnosis and identification of patients with a high risk of developing complicated disease, is crucial for choosing appropriate treatment and prevention of colectomies.<sup>30</sup> The FC testing strategy has the potential to speed up diagnosis and reduce the wait time for a specialist and endoscopy by avoiding the unnecessary referrals.

Our study has several limitations. First, there was a lack of data for certain parameter inputs of the model. For example, costs and utility decrements of complications associated with colonoscopy such as bleeding and perforation could not be identified and were therefore not considered in this analysis. In Canada, the pooled rates of colonoscopy-related bleeding, perforation, and mortality were 1.64/1000, 0.85/1000, and 0.074/1000, respectively.<sup>31</sup> While the rates of complications associated with colonoscopy may be low, the impact on the overall costs and outcomes may be significant if the time horizon of the analysis was longer, especially when deaths occur. As the number of colonoscopies were expected to be reduced by FC testing, we took a more conservative approach by not considering the impact of the complications associated with colonoscopies. Data on the utility decrement of IBD due to delayed diagnosis was also unavailable. Therefore, we adopted the approach used in Waugh *et al.*,<sup>6</sup> assuming the annual utility decrement of IBD due to delayed diagnosis as the difference between active disease and remission of UC. While our CEA was limited to costs from a health sector perspective, considering costs from a societal perspective, e.g., productivity losses due to colposcopy, would further make FC testing more cost effective.

Page 17 of 41

#### **BMJ** Open

Secondly, some modelling assumptions we made may have simplified actual clinical practice. For instance, the modelling assumed that patients with FC levels above 100µg/g have positive test results and patients with FC levels below 100µg/g have negative test results. Subsequently, every patient who tests positive is referred to secondary care and will receive endoscopy. The modelling does not consider indeterminate results of FC testing and assumes that FC testing is only carried out once and is not repeated in the diagnosis pathway. In actual practice, patients whose initial FC test results were found to be within an indeterminate range, for example between 100µg/g to 250µg/g, may be subjected to a second FC test and only be referred to a specialist if the result of the second FC test still yielded a result above 100µg/g. Literature showed that over 10% of patients had results which fell in this 'grey zone'.<sup>16</sup> Retesting patients with indeterminate results will essentially increase the cost of the FC testing strategy. However, the impact of retesting on the overall costs will depend on the proportion of patients who fall back to FC levels below 100µg/g and would not need to be referred unnecessarily, avoiding the costs of specialist consultations and colonoscopies.

Additionally, our modelling assumed 100% patient uptake for every diagnostic test, blood test, FC test, and endoscopy. Given the invasive nature and set of complications associated with colonoscopies, patients may refuse this diagnostic test. The FC test may also not be widely accepted, with a variable uptake rate between primary and secondary care. Some patients might decline to produce a sample of feces for their GP, but may possibly be willing to do so for a gastroenterologist if the alternative is colonoscopy. Recently, a home-based FC kit has been made available, allowing patients to measure the concentration of FC directly using a rapid

immunochromatographic assay captured by a smartphone's camera. The availability of this kit may increase the uptake and patient adherence of FC testing.<sup>32</sup>

Future research can be conducted to estimate the cost-effectiveness of FC test for distinguishing between IBD and non-IBD in the paediatrics population when the important model parameters are available. Furthermore, there has also been growing interest in the use of FC test in a few areas of IBD management. For example, FC test might be used to monitor disease progression, predict relapse and monitor response to treatment.<sup>33</sup> As such, an economic model which links the diagnostic outcomes of this analysis to the management of IBD in terms of treatment and monitoring can be considered in the future.

In conclusion, using FC at the  $100\mu g/g$  cut-off in primary care in the diagnosis of IBD can be a cost-effective strategy and can speed up IBD diagnosis in adults who present with gastrointestinal symptoms in Canada.

#### BMJ Open

# **Author Statement:**

WZ and GR designed the study. All authors contributed to the cost-effectiveness model: CHW initiated the model, MC, TM and GR contributed their expertise in the model building and parameter determination, and WZ modified and finalized the model. WZ and CHW drafted the manuscript and all authors significantly contributed to and reviewed the final manuscript. All authors agree to be accountable for all aspects of the work.

**Funding:** This work was supported by the Future Leaders in Inflammatory Bowel Disease Competing interests: None declared. (FLIBD) Grant.

Ethics approval: Not applicable. A hypothetical cohort of adult patients has been simulated.

Data sharing statement: There is no additional unpublished data from the study.

# REFERENCES

- Irvine EJ. Quality of life of patients with ulcerative colitis: past, present, and future. *Inflamm. Bowel Dis.* 2008;14:554–565.
- Ng SC, Shi HY, Hamidi N, et al. Worldwide incidence and prevalence of inflammatory bowel disease in the 21st century: a systematic review of population-based studies. *Lancet Lond. Engl.* 2018;390:2769–2778.
- 3. Rocchi A, Benchimol EI, Bernstein CN, et al. Inflammatory bowel disease: a Canadian burden of illness review. *Can. J. Gastroenterol. J. Can. Gastroenterol.* 2012;26:811–817.
- Walsham NE, Sherwood RA. Fecal calprotectin in inflammatory bowel disease. *Clin. Exp. Gastroenterol.* 2016;9:21–29.
- Jellema P, Windt D a. WM van der, Schellevis FG, et al. Systematic review: accuracy of symptom-based criteria for diagnosis of irritable bowel syndrome in primary care. *Aliment. Pharmacol. Ther.* 2009;30:695–706.
- 6. Waugh N, Cummins E, Royle P, et al. Faecal calprotectin testing for differentiating amongst inflammatory and non-inflammatory bowel diseases: systematic review and economic evaluation. *Health Technol. Assess. Winch. Engl.* 2013;17:xv–xix, 1–211.
- 7. Rheenen PF van, Vijver EV de, Fidler V. Faecal calprotectin for screening of patients with suspected inflammatory bowel disease: diagnostic meta-analysis. *BMJ*. 2010;341:c3369.
- 8. Rosenfeld G, Greenup A-J, Round A, et al. FOCUS: Future of fecal calprotectin utility study in inflammatory bowel disease. *World J. Gastroenterol.* 2016;22:8211–8218.
- 9. Walker GJ, Moore L, Heerasing N, et al. Faecal calprotectin effectively excludes inflammatory bowel disease in 789 symptomatic young adults with/without alarm

#### **BMJ** Open

	symptoms: a prospective UK primary care cohort study. Aliment. Pharmacol. Ther.
	2018;47:1103–1116.
10.	NICE. Faecal calprotectin diagnostic tests for inflammatory diseases of the bowel
	Guidance and guidelines. Available at: https://www.nice.org.uk/guidance/dg11 [Accessed
	January 18, 2018].
11.	GIS. Fecal Calprotectin Test. Gastrointest. Soc. Available at:
	https://www.badgut.org/information-centre/a-z-digestive-topics/fecal-calprotectin-test/
	[Accessed January 18, 2018].
12.	Whitehead S, Hutton J. Economic report: Value of calprotectin in screening out irritable
	bowel syndrome. York, UK: Centre for Evidence-based Purchasing; 2010.
13.	Dubinsky MC, Johanson JF, Seidman EG, et al. Suspected inflammatory bowel diseasethe
	clinical and economic impact of competing diagnostic strategies. Am. J. Gastroenterol.
	2002;97:2333–2342.
14.	Yang Z, Clark N, Park KT. Effectiveness and cost-effectiveness of measuring fecal
	calprotectin in diagnosis of inflammatory bowel disease in adults and children. Clin.
	Gastroenterol. Hepatol. Off. Clin. Pract. J. Am. Gastroenterol. Assoc. 2014;12:253-262.e2.
15.	Canadian Association of Gastroenterology. Enhanced primary care pathway: IBS. 2016.
	Available at: https://www.cag-
	acg.org/images/publications/IBS_Enhanced_Primary_Care_Pathway_July_2016.pdf.
16.	Turvill J. Local Primary Care Guidelines: Use of Faecal Calprotectin in the Assessment of
	Patients with Lower Gastrointestinal Symptoms. 2014. Available at:
	https://www.nice.org.uk/guidance/dg11/resources/primary-care-guidelinesyork-teaching-
	hospital-pdf-4535195223.
	21

	17.	Pavlidis P, Chedgy FJ, Tibble JA. Diagnostic accuracy and clinical application of faecal
		calprotectin in adult patients presenting with gastrointestinal symptoms in primary care.
		Scand. J. Gastroenterol. 2013;48:1048–1054.
	18.	Thompson WG, Heaton KW, Smyth GT, et al. Irritable bowel syndrome in general
		practice: prevalence, characteristics, and referral. Gut. 2000;46:78-82.
	19.	Kok L, Elias SG, Witteman BJM, et al. Diagnostic accuracy of point-of-care fecal
		calprotectin and immunochemical occult blood tests for diagnosis of organic bowel disease
		in primary care: the Cost-Effectiveness of a Decision Rule for Abdominal Complaints in
		Primary Care (CEDAR) study. Clin. Chem. 2012;58:989-998.
/	20.	British Columbia Ministry of Health. MEDICAL SERVICES COMMISSION PAYMENT
		SCHEDULE. 2017. Available at: https://www2.gov.bc.ca/assets/gov/health/practitioner-
		pro/medical-services-plan/msc-payment-schedule-july-2017.pdf.
/	21.	Canadian Institute for Health Information. National Health Expenditure Trends. 2018.
		Available at: https://www.cihi.ca/en/national-health-expenditure-trends [Accessed January
		23, 2018].
	22.	Spiegel B, Harris L, Lucak S, et al. Developing valid and reliable health utilities in irritable
		bowel syndrome: results from the IBS PROOF Cohort. Am. J. Gastroenterol.
		2009;104:1984–1991.
	23.	Stark RG, Reitmeir P, Leidl R, et al. Validity, reliability, and responsiveness of the EQ-5D
		in inflammatory bowel disease in Germany. Inflamm. Bowel Dis. 2010;16:42-51.
	24.	Leddin D, Armstrong D, Borgaonkar M, et al. The 2012 SAGE wait times program: Survey
		of Access to GastroEnterology in Canada. Can. J. Gastroenterol. 2013;27:83-89.

#### BMJ Open

25.	Gregor JC, McDonald JW, Klar N, et al. An evaluation of utility measurement in Crohn's
	disease. Inflamm. Bowel Dis. 1997;3:265–276.
26.	Poole CD, Connolly MP, Nielsen SK, et al. A comparison of physician-rated disease
	severity and patient reported outcomes in mild to moderately active ulcerative colitis. J.
	Crohns Colitis. 2010;4:275–282.
27.	Benchimol EI, Manuel DG, Mojaverian N, et al. Health Services Utilization, Specialist
	Care, and Time to Diagnosis with Inflammatory Bowel Disease in Immigrants to Ontario,
	Canada: A Population-Based Cohort Study. Inflamm. Bowel Dis. 2016;22:2482–2490.
28.	Vavricka SR, Spigaglia SM, Rogler G, et al. Systematic evaluation of risk factors for
	diagnostic delay in inflammatory bowel disease. Inflamm. Bowel Dis. 2012;18:496-505.
29.	Peyrin-Biroulet L, Loftus EV, Colombel J-F, et al. The natural history of adult Crohn's
	disease in population-based cohorts. Am. J. Gastroenterol. 2010;105:289-297.
30.	Monstad I, Hovde Ø, Solberg IC, et al. Clinical course and prognosis in ulcerative colitis:
	results from population-based and observational studies. Ann. Gastroenterol. Q. Publ. Hell.
	Soc. Gastroenterol. 2014;27:95–104.
31.	Rabeneck L, Paszat LF, Hilsden RJ, et al. Bleeding and perforation after outpatient
	colonoscopy and their risk factors in usual clinical practice. Gastroenterology.
	2008;135:1899–1906, 1906.e1.
32.	Bello C, Roseth A, Guardiola J, et al. Usability of a home-based test for the measurement of
	fecal calprotectin in asymptomatic IBD patients. Dig. Liver Dis. Off. J. Ital. Soc.
	Gastroenterol. Ital. Assoc. Study Liver. 2017;49:991–996.
33.	Ikhtaire S, Shajib MS, Reinisch W, et al. Fecal calprotectin: its scope and utility in the
	management of inflammatory bowel disease. J. Gastroenterol. 2016;51:434-446.

34. Sharara N, Adam V, Crott R, et al. The costs of colonoscopy in a Canadian hospital using a microcosting approach. *Can. J. Gastroenterol.* 2008;22:565–570.

For beer terien only

# Table 1. Model input parameters

Parameter	Estimate	Distribution	Distribution parameters	Data source
IBD prevalence, %	6.8	Beta	Alpha = 50	Walker et al. <sup>9</sup>
			Beta = 689	3
UC proportion, %	44.6	Fixed		Rocchi et al. <sup>3</sup>
Test accuracy				
Sensitivity Discillation	0 ( 10		$\mathbf{L} = \mathbf{L} + $	Materia haria hara da u
Blood test	0.049	Normal, logit transformation	Logit estimate = $0.613$ Logit SE = $0.199$	Jellema et al. <sup>5</sup>
FC test, at 100µg/g cut-off	0.860	Beta	Alpha = 43	Walker et al. <sup>9</sup>
Specificity			Deta – /	
Blood test	0.866	Normal, logit transformation	Logit estimate $= 1.867$	Meta-analysis based on
			Logit SE = 0.196	Jellema et al. <sup>5</sup>
FC test, at 100µg/g cut-off	0.901	Beta	Alpha = 621	Walker et al. <sup>9</sup>
			Beta = 68	
Model probabilities, %				
Proportion of patients with abnormal blood	88.3	Beta	Alpha = 7.520	Expert opinion
test with endoscopy ordered in the initial			Beta = 0.993	
gastroenterologist consultation	47.0		0.50/ 61 00 55	
Proportion of non-IBD patients with	47.0	Log-normal	95% CI: 33-57	Waugh et al. <sup>o</sup>
persistent symptoms after the initial				
Proportion of non IBD nations with	15.0	Fived		Expert opinion
symptoms after further intensive management	13.0	Fixed		Expert opinion
by GPs that need further investigation by				
specialist and endoscopy				
Cost estimates (\$)				
Colonoscopy, with biopsy	427.70	Fixed		Sharara et al. <sup>34</sup>
Surgical pathology	85.52	Fixed		BC MSC payment
				schedule <sup>20</sup>
FC test	40.00	Fixed		Local clinic cost,
				Waugh et al. <sup>6</sup> and Yang
	60.64	5. 1		et al. <sup>14</sup>
Initial GP visit	68.64	Fixed		BC MSC payment
Follow up CD visit	20.02	Fired		Schedule <sup></sup>
ronow-up OP visit	50.92	FIXCU		schedule <sup>20</sup>
Initial gastroenterologist consultation	160.25	Fixed		BC MSC payment
initial gastioenterologist consultation	100.23	1 1200		be wise payment

Follow-up gastroenterologist consultation	97.39	Fixed		schedule <sup>20</sup>
Utilities		Tixed		BC MSC payment schedule <sup>20</sup>
BD				22
Active UC	0.71	Beta	Alpha = 3.802 Beta = 1.553	Stark et al. <sup>23</sup>
Active CD	0.61	Beta	Alpha = 1.116 $Beta = 0.713$	Stark et al. <sup>23</sup>
Monthly utility decrement for UC	0.017	Beta	Alpha = 1.601 Beta = 94.443	Stark et al. <sup>23</sup>
Monthly utility decrement for CD	0.023	Beta	Alpha = $1.647$ Beta = $68.958$	Stark et al. <sup>23</sup>
Non-IBD				
a) With adequately controlled symptoms	0.78	Beta	Alpha = $5.367$ Beta = $1.514$	Spiegel et al. <sup>22</sup>
b) With persistent symptoms	0.73	Finad	Calculated from a/c	Spiegel et al. <sup>22</sup>
c) Fixed failo for utility of adequatery		Fixed	1.068	
Weighted IPS utility	0.76		Calculated from a) b) and	
weighted IBS utility	0.76		Droportion of non IDD	
			patients with persistent	
			symptoms above	
Wait time			symptoms above	
Time taken to undergo blood test and/or EC	7 days	Fixed		Expert opinion
test after presenting with symptoms in	/ days	1 IACU		Expert opinion
primary care				
Time taken to obtain results of blood test and	7 days	Fixed		Expert opinion
FC test	, aayo	1 mou		Expert opinion
Time taken to follow-up by GP first time	3 months	Fixed		Expert opinion
Time taken to follow-up by GP second time	4 weeks	Fixed		Expert opinion
Time taken to a specialist consultation for	86.50	Normal	SE=17.602	Leddin et al. <sup>24</sup>
IBD patients				
Time taken to a specialist consultation for	122.00	Normal	SE=9.694	Leddin et al. <sup>24</sup>
non-IBD patients	(2.50	N		<b>L</b> 11: 124
specialist	03.30	INORMAI	SE=18.622	Leadin et al.
Time taken to follow-up by a specialist	3 months	Fixed		Expert opinion
BD: inflammatory howel disease: UC: ulcerative	colitis: CD: Ci	rohn's disease. FC: fecal o	calprotectin: GP: general practitioner: IF	S: irritable bowel
BD: Inflammatory bower disease, UC: ulcerative of	contris; CD: Cl	ronn's disease; FC: lecal C	calprotectin, GP: general practitioner; If	s: irritable bower

Parameter	Estimate Distribution	<b>Distribution parameters</b>	Data sourc
syndrome; SE: standard error; N	ISC: Medical Services Commission		
	For peer review only - http://bmjopen.bmj.com	/site/about/guidelines.xhtml	

# Table 2. Results of base-case analysis

Scenario	FC testing strategy		Standard practice (blood test)		Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability of FC being
	Cost, \$	QALY	Cost, \$	QALY				cost-circcuve
Base-case	295.12	0.751	273.93	0.750	21.19 (-	0.001	20,323.35	81.3%
	(274.49,317.53)	(0.431, 0.939)	(245.40,306.05)	(0.430,0.938)	7.50,46.57)	(0.0003, 0.002)		
Scenario Analysis				· · ·				
IBD prevalence, %								
5	286.17	0.757	264.65	0.756	21.52 (-	0.001	24,440.81	75.5%
	(268.43,306.09)	(0.427, 0.943)	(238.41,294.96)	(0.426,0.942)	7.75,46.72)	(0.0002, 0.002)		
10	312.60	0.743	291.21	0.742	21.39 (-	0.001	15,594.08	89.3%
	(295.98,331.11)	(0.434,0.928)	(267.12,319.28)	(0.433,0.927)	5.67,45.80)	(0.0004, 0.003)		
15	339.26	0.740	318.14	0.738	21.12 (-	0.002	11,515.23	93.8%
	(323.00,357.86)	(0.448,0.916)	(294.04,345.63)	(0.447,0.915)	5.02,43.94)	(0.0004, 0.005)		
20	365.81	0.728	344.93	0.725	20.88 (-	0.002	8,843.74	96.7%
	(350.40,383.68)	(0.442, 0.907)	(322.74,371.08)	(0.440,0.904)	3.94,41.96)	(0.0006, 0.006)		
FC test accuracy a	t 50 μg/g cut-off (W	augh et al. <sup>6</sup> )				· · · ·		
Sensitivity=0.93	285.81	0.753	274.25	0.752	11.55 (-	0.001 (-	8,535.62	82.1%
(CI: 0.83-0.97)	(240.29,392.06)	(0.424, 0.939)	(246.24,306.17)	(0.423, 0.938)	38.38,120.29)	0.0006,0.003)	,	
Specificity=0.94	( , , ,	( ) )	( ) )		, ,	, ,		
(CI 0.73-0.99)								
<b>Proportion of patie</b>	ents with abnormal	blood test with	endoscopy ordered	d in the initial g	astroenterologist	consultation, %		
100	295.38	0.751	276.23	0.750	19.15 (-	0.001	22,007.50	76.9%
	(274.60,317.32)	(0.430, 0.938)	(248.77,307.54)	(0.429, 0.937)	10.31,44.69)	(0.0002, 0.002)	,	
Proportion of non-	IBD patients with s	symptoms after	further intensive <b>n</b>	nanagement by	GPs that need in	vestigation by sp	ecialist and e	ndoscopy, %
5	268.69	0.754	248.96	0.753	19.73 (-	0.001	17.988.04	83.5%
	(251.37.286.92)	(0.444.0.940)	(222.27.278.72)	(0.444.0.939)	10.67.46.48)	(0.0003.0.003)		
10	281.84	0.754	261.12	0.753	20.72 (-	0.001	19.504.34	82.4%
	(263.26.301.20)	(0.447.0.938)	(234.23.290.74)	(0.446.0.937)	8.35.46.16)	(0.0002.0.002)	- )	
20	308.68	0.751	286.82	0.750	21.85 (-	0.001	21.405.41	81.2%
	(286.39.332.03)	(0.426.0.938)	(257.72.318.88)	(0.426.0.938)	5.70.45.83)	(0.0002.0.002)	,	
25	322.23	0.749	300.26	0.748	21.97 (-	0.001	22.040.22	79.5%
	(297.17.350.17)	(0.423.0.937)	(268.29.334.99)	(0.422.0.936)	5.25.45.94)	(0.0003.0.002)	<u> </u>	
Cost of FC. \$	, , )				, ,			
50	305.42	0.751	274.12	0.750	31.29	0.001	29,789.72	71.7%
	(284.54.327.76)	(0.428.0.941)	(246.34.305.69)	(0.428.0.940)	(2.93.55.78)	(0.0003.0.002)	-,	
60	315.60	0.751	274.19	0.750	41.40	0.001	39.243.50	59.8%
	010.00	0.701	-,	0.700		0.001		• • • • • • •

 \*at \$50,000/QALY threshold

## BMJ Open

Scenario	FC testing strategy		Standard practice (blood test)		Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability FC being cost-effectiv
	Cost, \$	QALY	Cost, \$	QALY				cost enecetiv
	(295.76,337.54)	(0.430,0.936)	(246.49,305.45)	(0.430,0.936)	(13.49,66.07)	(0.0002, 0.002)		
70	325.29	0.753	274.15	0.751	51.14	0.001	48,712.48	47.4%
	(305.29,347.98)	(0.428,0.938)	(246.63,305.86)	(0.427,0.936)	(22.70,75.99)	(0.0002, 0.002)		
All cost estimates e	xcept FC test cost,	\$						
+20%	346.68	0.752	329.42	0.751	17.26 (-	0.001	16,191.86	83.4%
	(321.97,372.92)	(0.430,0.940)	(295.89,367.82)	(0.429,0.939)	16.39,48.03)	(0.0003, 0.002)		
-20%	244.18	0.752	219.14	0.751	25.04	0.001	23,509.13	79.8%
	(227.92,262.28)	(0.433,0.936)	(196.94,244.50)	(0.432,0.935)	(2.13,44.91)	(0.0003, 0.003)		
Utility decrement	· · · · · · · · · · · · · · · · · · ·			· · · · ·		· · · ·		
CD = 0.006	295.11	0.755	274.24	0.755	20.87 (-	0.001	30,136.89	68.6%
(Gregor et al. <sup>25</sup> )	(274.59,316.66)	(0.427,0.941)	(246.79,304.96)	(0.427, 0.940)	6.50,45.47)	(0.0002, 0.001)		
UC = 0.014		× , , ,						
(Poole et al. $^{26}$ )								
Time taken to follo	w-up by GP first ti	ime						
1 month	294.97	0.756	274.09	0.755	20.89 (-	0.001	18,830.57	81.9%
	(274.80,316.36)	(0.422, 0.945)	(245.92,306.40)	(0.421, 0.944)	8.13,46.10)	(0.0002, 0.002)		
2 months	295.36	0.758	274.07	0.757	21.29 (-	0.001	19,650.08	81.7%
	(274.91,317.69)	(0.437, 0.943)	(246.25,306.46)	(0.436, 0.942)	7.90,45.83)	(0.0002, 0.002)		
4 months	295.28	0.749	274.03	0.748	21.25 (-	0.001	21,451.73	80.8%
	(275.08,317.76)	(0.442, 0.940)	(245.76,304.35)	(0.441,0.939)	6.75,45.57)	(0.0002, 0.002)		
Time taken to follo	w-up by a specialis	st						
1 month	295.47	0.747	274.37	0.746	21.10 (-	0.001	23,213.73	76.1%
	(275.10,317.87)	(0.425, 0.937)	(246.13,305.91)	(0.424, 0.936)	7.54,46.45)	(0.0002,0.002)		
2 months	295.35	0.757	274.19	0.756	21.16 (-	0.001	21,587.69	79.6%
	(275.19,318.36)	(0.435, 0.939)	(247.23,305.55)	(0.434, 0.937)	7.75,45.96)	(0.0002, 0.002)		
4 months	295.49	0.751	274.42	0.750	21.07 (-	0.001	18,991.77	83.4%
	(274 69 317 09)	(0.430.0.940)	(246.23.305.94)	(0.429.0.939)	7.51.46.49)	(0.0003.0.003)		

# Figure 1. Overview of the model structure for standard practice using blood test

IBD: inflammatory bowel disease; GP: general practitioner

tor peer terien only

# Figure 2. Overview of the model structure for fecal calprotectin testing strategy

FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner

tor peer terien only

#### Figure 3. Overview of the decision branch for normal blood test or negative fecal

#### calprotectin test results

FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner

tor occr terien only

1 2 3 4 5 6 7 8 9 10 11 12	Figure 4. Cost-effectiveness acceptability curve
14	
15 16	
16	
18 19	
20	
21 22	
23	
24 25	
26 27	
28	
29 30	
31 32	
33	
34 35	
36 37	
38	
39 40	
41 42	
43	
44 45	
46	
47 48	
49 50	
51	
52 53	
54	
55 56	
57	
58 59	
60	For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml

 $\triangleleft$ 



For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml






# Reporting checklist for economic evaluation of health interventions

Based on the CHEERS guidelines.

### Instructions to authors

Complete this checklist by entering the page numbers from your manuscript where readers will find each of the items listed below.

Your article may not currently address all the items on the checklist. Please modify your text to include the missing information. If you are certain that an item does not apply, please write "n/a" and provide a short explanation.

Upload your completed checklist as an extra file when you submit to a journal.

In your methods section, say that you used the CHEERS reporting guidelines, and cite them as:

Husereau D, Drummond M, Petrou S, Carswell C, Moher D, Greenberg D, Augustovski F, Briggs AH, Mauskopf J, Loder E. Consolidated Health Economic Evaluation Reporting Standards (CHEERS) statement.

		Page	
		Reporting Item	Number
Title	<u>#1</u>	Identify the study as an economic evaluation or use more specific terms such as "cost-effectiveness analysis", and describe the interventions compared.	P1
Abstract	<u>#2</u>	Provide a structured summary of objectives, perspective, setting, methods (including study design and inputs), results (including base case and uncertainty analyses), and conclusions	P2-P3
Background and	<u>#3</u>	Provide an explicit statement of the broader context for	P5-P6
objectives		the study. Present the study question and its relevance for health policy or practice decisions	
Target population an	d <u>#4</u>	Describe characteristics of the base case population	Last
subgroups	-	and subgroups analysed, including why they were chosen.	paragraph on P6
	For peer rev	new only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

Page	39	of 41	

1 2 3	Setting and location	<u>#5</u>	State relevant aspects of the system(s) in which the decision(s) need(s) to be made.	P6
4 5 6 7	Study perspective	<u>#6</u>	Describe the perspective of the study and relate this to the costs being evaluated.	P6
8 9 10 11	Comparators	<u>#7</u>	Describe the interventions or strategies being compared and state why they were chosen.	P6
12 13 14 15 16	Time horizon	<u>#8</u>	State the time horizon(s) over which costs and consequences are being evaluated and say why appropriate.	2 <sup>nd</sup> paragraph on P7
17 18 19 20 21 22	Discount rate	<u>#9</u>	Report the choice of discount rate(s) used for costs and outcomes and say why appropriate	N/A, 2 <sup>nd</sup> paragraph on P7
23 24 25 26 27	Choice of health outcomes	<u>#10</u>	Describe what outcomes were used as the measure(s) of benefit in the evaluation and their relevance for the type of analysis performed	P7-P8
28 29 30 31 32 33 34	Meaurement of effectiveness	<u>#11a</u>	Single study-based estimates: Describe fully the design features of the single effectiveness study and why the single study was a sufficient source of clinical effectiveness data	P8
35 36 37 38 39	Measurement of effectiveness	<u>#11b</u>	Synthesis-based estimates: Describe fully the methods used for identification of included studies and synthesis of clinical effectiveness data	P8-9
40 41 42 43 44 45 46	Measurement and valuation of preference based outcomes	<u>#12</u>	If applicable, describe the population and methods used to elicit preferences for outcomes.	P10-P11
47 48 49 50 51 52 53 54 55 56		<u>#13a</u>	Single study-based economic evaluation: Describe approaches used to estimate resource use associated with the alternative interventions. Describe primary or secondary research methods for valuing each resource item in terms of its unit cost. Describe any adjustments made to approximate to opportunity costs	N/A
57 58 59 60	Estimating resources and costs	#13b	Model-based economic evaluation: Describe approaches and data sources used to estimate iew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	P9-P10

BMJ	Open
-----	------

Page	40	٥f	41
Page	40	oı	41

1 2 3 4 5 6 7			resource use associated with model health states. Describe primary or secondary research methods for valuing each resource item in terms of its unit cost. Describe any adjustments made to approximate to opportunity costs.	
8 9 10 11 12 13 14 15	Currency, price date, and conversion	<u>#14</u>	Report the dates of the estimated resource quantities and unit costs. Describe methods for adjusting estimated unit costs to the year of reported costs if necessary. Describe methods for converting costs into a common currency base and the exchange rate.	P9-P10
16 17 18 19 20 21	Choice of model	<u>#15</u>	Describe and give reasons for the specific type of decision analytical model used. Providing a figure to show model structure is strongly recommended.	P6-8 and Figures 1-3
22 23 24	Assumptions	<u>#16</u>	Describe all structural or other assumptions underpinning the decision-analytical model.	P6-11
25 26 27 28 29 30 31 32 33 34 35 36	Analytical methods	<u>#17</u>	Describe all analytical methods supporting the evaluation. This could include methods for dealing with skewed, missing, or censored data; extrapolation methods; methods for pooling data; approaches to validate or make adjustments (such as half cycle corrections) to a model; and methods for handling population heterogeneity and uncertainty.	P11-P12
37 38 39 40 41 42 43 44	Study parameters	<u>#18</u>	Report the values, ranges, references, and, if used, probability distributions for all parameters. Report reasons or sources for distributions used to represent uncertainty where appropriate. Providing a table to show the input values is strongly recommended.	Table 1
45 46 47 48 49 50 51 52	Incremental costs and outcomes	<u>#19</u>	For each intervention, report mean values for the main categories of estimated costs and outcomes of interest, as well as mean differences between the comparator groups. If applicable, report incremental cost- effectiveness ratios.	P12 and Table 2
53 54 55 56 57 58 59 60	Characterising uncertainty Fo	#20a	Single study-based economic evaluation: Describe the effects of sampling uncertainty for the estimated incremental cost and incremental effectiveness parameters, together with the impact of methodological iew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	N/A

Page 41 of 41			BMJ Open	
1			assumptions (such as discount rate, study perspective).	
2 3 4 5 6 7 8		<u>#20b</u>	Model-based economic evaluation: Describe the effects on the results of uncertainty for all input parameters, and uncertainty related to the structure of the model and assumptions.	P12-P13
9 10 11 12 13 14 15 16	Characterising heterogeneity	<u>#21</u>	If applicable, report differences in costs, outcomes, or cost effectiveness that can be explained by variations between subgroups of patients with different baseline characteristics or other observed variability in effects that are not reducible by more information.	N/A
17 18 19 20 21 22 23	Study findings, limitations, generalisability, and current knowledge	<u>#22</u>	Summarise key study findings and describe how they support the conclusions reached. Discuss limitations and the generalisability of the findings and how the findings fit with current knowledge.	P13-18
24 25 26 27 28 29 30	Source of funding	<u>#23</u>	Describe how the study was funded and the role of the funder in the identification, design, conduct, and reporting of the analysis. Describe other non-monetary sources of support	P19
31 32 33 34 35 36 37 38	Conflict of interest	<u>#24</u>	Describe any potential for conflict of interest of study contributors in accordance with journal policy. In the absence of a journal policy, we recommend authors comply with International Committee of Medical Journal Editors recommendations	P19
39 40	The CHEERS checklist	is distri	buted under the terms of the Creative Commons Attributio	on License
40 41	CC-BY-NC. This check	ist can	be completed online using https://www.goodreports.org/, a	a tool made
42 43	by the EQUATOR Netw	<u>vork</u> in c	collaboration with Penelope.ai	
44 45				
46 47				
48 49				
50 51				
52 53				
54 55				
56 57				
58				
60 60	For	r peer revi	ew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

### **BMJ Open**

#### Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease

Journal:	BMJ Open		
Manuscript ID	bmjopen-2018-027043.R1		
Article Type:	Research		
Date Submitted by the Author:	20-Dec-2018		
Complete List of Authors:	Zhang, Wei; St. Paul's hospital, Centre for Health Evaluation & Outcome Sciences; University of British Columbia, School of Population and Public Health Wong, Chiew; University of Sheffield Chavannes, Mallory; University of British Columbia; University of Southern California Mohammadi, Tima; Centre for Health Evaluation and Outcome Sciences Rosenfeld, Greg; University of British Columbia, Department of Medicine, Division of Gastroenterology		
<b>Primary Subject Heading</b> :	Health economics		
Secondary Subject Heading:	General practice / Family practice, Gastroenterology and hepatology, Public health		
Keywords:	Fecal calprotectin, Inflammatory bowel disease < GASTROENTEROLOGY, cost-effectiveness		

SCHOLARONE<sup>™</sup> Manuscripts

י ר	
2	
3	
4	
5	
6	
7	
8	
9	
10	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
22	
22 24	
54 25	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
45 46	
40	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
50	
58	
59	

60

## Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease

Wei Zhang, PhD<sup>1,2</sup>; Chiew Hsia Wong, MSc<sup>3</sup>; Mallory Chavannes, MD<sup>4,5</sup>; Tima Mohammadi,

MA, MSc<sup>2</sup>; Greg Rosenfeld, MD<sup>4</sup>

- 1. School of Population and Public Health, University of British Columbia
- 2. Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital
- 3. School of Health and Related Research, University of Sheffield
- 4. Department of Medicine, Division of Gastroenterology, University of British Columbia
- 5. Department of Pediatric, Division of Gastroenterology, Hepatology and Nutrition, Children Hospital of Los Angeles, University of Southern California.

#### **Correspondence:**

#### Wei Zhang, PhD

Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital

588-1081 Burrard Street, Vancouver, BC, Canada V6Z 1Y6

Tel: +1-604-806-9343

Email: <u>wzhang@cheos.ubc.ca</u>

#### Word count: Abstract [287]; Manuscript [4431]

**Tables and figures:** Tables [2]; Figures [4]

Keywords: Fecal calprotectin; inflammatory bowel disease; cost-effectiveness

#### ABSTRACT

**Objective:** Inflammatory bowel disease (IBD) is a chronic, autoimmune, gastrointestinal disorder. Canada has one of the highest prevalence and incidence rates of IBD in the world. Diagnosis is challenging due to the similarity of symptoms to functional gastrointestinal disorders. Fecal calprotectin (FC) is a biomarker for active mucosal inflammation and has proven effective in the diagnosis of IBD. Our study objective was to assess the cost-effectiveness of adding a FC test compared with standard practice (blood test) in primary care among adult patients presenting with gastrointestinal symptoms.

**Design:** We constructed a decision analytic tree with a one-year time horizon. The cut-off level of  $100\mu g/g$  was used for FC testing. Probabilistic analyses were conducted for the base case and all scenarios.

Setting: Canadian health sector perspective.

**Population:** A hypothetical cohort of adult patients presenting with gastrointestinal symptoms in the primary care setting

Interventions: FC test compared with blood test

**Main outcome measures:** Costs, quality-adjusted life years (QALYs), incremental costeffectiveness ratio (ICER) of FC test expressed as cost per QALY gained compared with blood test, and time to IBD diagnosis.

**Results:** FC testing is expected to cost more (\$295.1 vs. \$273.9) than standard practice but yield little higher QALY (0.751 vs. 0.750). The ICER of FC test was \$20,323 per QALY. Probabilistic analysis demonstrated that at a willingness-to-pay threshold of \$50,000 per QALY, there was 81.3% probability of FC test being cost-effective. The use of FC test in primary care reduced the

1	
2	
3	
4	
5	
6	
0	
/	
8	
9	
10	
11	
11	
12	
13	
14	
15	
16	
10	
17	
18	
19	
20	
20	
21	
22	
23	
24	
25	
25	
20	
27	
28	
29	
30	
21	
51	
32	
33	
34	
35	
20	
30	
37	
38	
39	
10	
40	
41	
42	
43	
44	
15	
46	
47	
48	
49	
50	
50	
51	
52	
53	
54	

59

60

time to IBD diagnosis by 40.0 days (95% Confidence Interval: 16.3-65.3 days), compared with blood testing alone.

Conclusions: Based on this analysis of short-term outcomes, screening adult patients in primary care using FC test at a cut-off level of 100µg/g is expected to be cost-effective in Canada.

f leve

#### **ARTICLE SUMMARY**

#### Strengths and limitations of this study

- This paper presents a cost-effectiveness analysis (CEA) comparing a fecal calprotectin test to blood test in diagnosis of inflammatory bowel disease (IBD) in the primary care setting.
- This was the first CEA of FC test in the Canadian context and one of few CEAs of FC test in the primary care setting in literature.
- We also compared the average time to IBD diagnosis between using FC test and blood test in primary care and estimated the reduced time to IBD diagnosis by using FC test.
- The analysis was from the Canadian health sector perspective and did not consider costs (e.g., productivity losses) from a societal perspective.
- The main limitation was the short-term time horizon of the analysis and thus there is outstanding uncertainty over the long-term impact of FC testing in this setting.

#### **BMJ** Open

#### INTRODUCTION

Inflammatory bowel disease (IBD), of which the two main subtypes are Crohn's Disease (CD) and ulcerative colitis (UC), is characterized by mucosal inflammation and ulceration of the gastrointestinal tract. During the course of the disease, patients often present with symptoms such as diarrhea, abdominal pain, and fatigue, which significantly impact the quality of life of IBD patients.<sup>1</sup> Canada has one of the highest reported prevalence and incidence rates of IBD in the world.<sup>2</sup> The prevalence of IBD in Canada was estimated at 0.67% [129,000 individuals with CD and 104,000 with UC] in 2012, with approximately 10,200 incidents occurring annually.<sup>3</sup> The corresponding annual economic costs of IBD were estimated at \$2.8 billion.<sup>3</sup>

IBD shares similar presenting symptoms with functional gut disorders. One of the most common function gut disorders is difficult to distinguish from IBD is Irritable Bowel Syndrome (IBS), which affects around 11% of the population in Canada and globally. IBS usually requires symptomatic management in primary care and causes no serious consequences permanent damage. However, IBD have serious complications and may lead to surgical resections of the bowel and therefore requires specialist care management. In order to distinguish IBD from functional gut disorders, the conventional diagnostic pathway in primary care includes initial blood tests, such as erythrocyte sedimentation rate (ESR) and C-reactive protein (CRP), which are used to determine whether patients should be referred to gastroenterologists for further investigation including imaging studies and/or endoscopy.<sup>4</sup> However, these blood tests lack accuracy. They may not only delay IBD diagnosis in the case of false negatives, but also lead to unnecessary endoscopies in the case of false positives.<sup>5,6</sup> Due to limited resources, endoscopy is

not readily accessible in many areas of Canada and unnecessary endoscopies can have further impacts on health care resources and costs.

Recently, the detection of fecal calprotectin (FC), the most extensively studied fecal marker of IBD, has been shown to be an accurate and useful screening tool for identifying patients who need further investigation through endoscopy.<sup>5–8</sup> The majority of studies that assessed the accuracy of FC testing to date have been in the secondary care setting.<sup>5–7</sup> A recent prospective primary care cohort study conducted in the United Kingdom (UK) demonstrated that FC testing using the cut-off of 100µg/g accurately distinguishes IBD from functional gut disorder in primary care and reduces secondary care referrals as well as diagnostic health care costs.<sup>9</sup> Waugh et al. have also shown that FC testing is cost-effective for distinguishing between IBD and non-IBD in adults in primary care in the UK.6,10 The National Institute for Health and Care Excellence (NICE) in the UK therefore recommends FC testing as an option to help clinicians distinguish between IBD and non-IBD in adults with recent onset of gastrointestinal symptoms.<sup>10</sup> A consensus document has subsequently been published to support the implementation of NICE recommendation.<sup>11</sup> More recently, Turvill et al. have also demonstrated repeating FC testing among those with first FC testing  $\geq 100 \mu g/g$  in primary care is cost-saving compared with CRP/ESR testing or a single FC testing at cut-off of 50µg/g.<sup>12</sup>

In Canada, however, FC tests are currently only covered by provincial health plans in Alberta and Quebec, as well as some extended health insurance plans.<sup>13</sup> There is still no cost-effectiveness evidence within primary care in Canada. The objective of this study, therefore, is to

**BMJ** Open

determine the cost-effectiveness of FC testing in the diagnosis of adult cases of IBD in primary care from the Canadian health care sector perspective.

#### **MATERIALS AND METHODS**

#### **Comparison groups**

A higher 100µg/g cut-off in primary care has been advocated and demonstrated to increase the positive predictive power of the test and counter the high false positive rate observed at the lower 50µg/g cut-off.<sup>9,11,12,14</sup> Therefore, we chose the 100µg/g cut-off for FC testing in primary care setting. Ideally, we would have the current primary care practice as our control group. However, there was not good data sources for the sensitivity and specificity of the primary care practice. Waugh et al.<sup>6</sup> used a very high sensitivity (=1) and specificity (=0.788) for the primary care practice. Turvill et al. considered it unlikely that general practitioners (GPs) were more accurate at referring patients based on symptomatology than based on ESR/CRP testing alone.<sup>12</sup> Thus, we chose CRP/ESR as the comparison group, which is consistent with previous CEAs by Whitehead and Hutton<sup>15</sup> and Turvill et al.<sup>12</sup>. This implies that patients with a normal CRP/ESR would not be referred initially but if they have ongoing symptoms, they would subsequently be referred.

#### **Decision model**

A decision analytic model was built to estimate the cost-effectiveness of using FC test as compared to the current practice using blood test, in the screening for IBD in the primary care setting. The patient population in the model was a hypothetical cohort of adult patients aged 19 to 64 years old, who present with gastrointestinal symptoms suggestive of IBD in a primary care setting but are not suspected of having cancer that needs for urgent referral. A decision tree was

developed in Microsoft Excel where the hypothetical cohort of adult patients underwent certain pathways. The associated cost and effectiveness of each pathway was captured in the model and the expected cost and effectiveness was estimated.

Effectiveness was measured using quality-adjusted life years (QALYs). The time horizon for the cost-effectiveness analysis was one year as this was a reasonable length of time for a patient to reach a confirmed diagnosis of either IBD or non-IBD. We did not consider the longer time horizon mainly due to the limited direct data and evidence to enable us to estimate the long term impact and the possibility of adding more uncertainties and assumptions in terms of management/treatment pathway for IBD and non-IBD. Due to the brief time horizon, discounting was not applied to either costs or benefits in this analysis. Time to IBD diagnosis was also estimated from the model. The analysis perspective was the Canadian health sector.

The clinical pathways of patients presenting with gastrointestinal symptoms in primary care were established from published literature<sup>6,12,15–17</sup> as well as input by two gastroenterologists from St. Paul's Hospital, Vancouver. Established clinical pathways were consistent with the best-practice clinical care pathway for management of IBS in primary care as outlined by the Canadian Association of Gastroenterology<sup>18</sup> and local primary care guidelines on the use of FC in UK.<sup>11,14</sup>

Figure 1 illustrates the current practice using the standard blood test whereas Figure 2 depicts the proposed strategy of adding FC test as a diagnostic support tool for general practitioners (GPs). Under the current practice (Figure 1), based on results of the blood investigation (ESR and CRP), a GP will make a decision on whether to refer patients to specialist care or not. Patients with

For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml

Page 9 of 50

#### **BMJ** Open

abnormal blood results will be referred to gastroenterology for specialist assessment. The specialist may then order an endoscopy as necessary to confirm IBD diagnosis or follow-up with patients unlikely to have IBD and monitor their symptoms accordingly. If symptoms are still persistent after 3 months (assumed and same as Waugh *et al.*<sup>6</sup>), an endoscopy may be ordered at the specialist follow-up visit to confirm diagnosis of IBD. Under the proposed strategy of adding FC test (Figure 2), patients with positive results of FC test will be referred to specialist care and an endoscopy will be ordered for them at the specialist visit to confirm diagnosis of IBD.

Patients with normal blood results or negative FC test results will be followed-up by the GP and receive lifestyle and dietary advice with appropriate medication to treat symptoms for 3 months (assumed) (Figure 3). Those with symptoms inadequately controlled will receive more intensive management (different medication) from their GP for another 4 weeks (assumed). If symptoms are still persistent, further assessment by a gastroenterologist and endoscopy will be performed.

#### **Model parameters**

The model parameters (Table 1) were obtained from literature or based on assumptions. The parameters include sensitivity and specificity for FC testing at the  $100\mu g/g$  cut-off and  $\geq 15$ mm/h for ESR and  $\geq 5$ mg/l for CRP blood testing; prevalence of IBD in primary care; the ratio of UC and CD; non-IBD patients with negative test results; costs; utilities; and waiting time.

#### Sensitivity and specificity

As mentioned above, the majority of studies measuring FC testing accuracy were conducted in the secondary care setting. As such, we used the sensitivity and specificity of FC testing at the

100µg/g cut-off from the recent UK study conducted with the prospective primary cohort.<sup>9</sup> For blood testing, we chose the cut-offs of  $\geq 15$  mm/h for ESR and  $\geq 5$  mg/l for CRP. Three studies using these ESR and CRP cut-offs were identified from a published systematic review.<sup>5,19–21</sup> Following this, a meta-analysis was conducted to synthesize the logit-transformation of sensitivity and specificity and the details can be found in the Supplementary file.

#### Prevalence of IBD in primary care

Very few studies have estimated the prevalence of IBD in primary care, 6,9,22-24 with most estimates originating from UK studies. To be consistent with the sensitivity and specificity estimates used in our model, we used the prevalence of IBD (=6.8%) in primary care from the same study.<sup>9</sup> Among IBD cases, 45% were UC and 55% were CD.<sup>3</sup>

Non-IBD patients with negative test results Previous studies estimated a 50% or 60% probability of non-IBD patients still having persistent symptoms after the initial management by GPs, estimates were based on expert opinion.<sup>15–17</sup> In our study, we applied the 47% probability used in the cost-effectiveness analysis conducted by Waugh et al.<sup>6</sup> We also assumed that 15% of these who have persistent symptoms after initial management by GP (based on expert advice) would subsequently experience uncontrolled symptoms after further intensive management by GPs, be referred to a specialist, and undergo endoscopy.

Costs

#### **BMJ** Open

Only the diagnosis related costs, including the costs for diagnostic testing (FC, endoscopy, and pathology) and physician and gastroenterologist visits, were considered. All costs were reported in 2017 Canadian dollars. Cost data were obtained from the British Columbia Ministry of Health Medical Services Commission Payment Schedule (July 1, 2017 version)<sup>25</sup> which is comparable with other provinces in Canada; literature review for colonoscopy cost in Canada<sup>26</sup> adjusted to 2017 cost using total health care implicit price index;<sup>27</sup> and literature review and a local gastroenterology clinic for FC testing cost.<sup>6,17</sup> Costs of managing complications associated with colonoscopy such as bleeding and perforation were not considered in this analysis due to the unavailability of data.

#### Utilities

Our utility estimates for IBS were taken from a study conducted among 257 patients in the United States (US) using EuroQol-5D.<sup>28</sup> The utilities of 0.78 for IBS patients with adequate relief of symptoms or 0.73 for those with persistent symptoms were applied to non-IBD patients in our analysis.<sup>28</sup> A weighted IBS utility of 0.76 was calculated based on the proportion (47% assumed above) of non-IBD patients with persistent symptoms and the remaining 53% with adequately controlled symptoms. In our model, patients with adequately controlled symptoms started with a weighted utility of 0.76 until the time of diagnosis, wherein a weighted utility of 0.78 (utility for adequately controlled) was applied for the rest of the one-year time horizon. Patients with persistent symptoms started with 0.73 (utility for persistent symptoms) until the time of diagnosis followed by 0.78 if symptoms were eventually controlled or 0.76 if they had to undergo endoscopy.

Similar to Waugh *et al.*<sup>6</sup>, our utility estimates of IBD were taken from a study conducted among 225 CD patients and 219 UC patients in Germany using the EuroQol-5D.<sup>29</sup> This study had a reasonably large sample size and reported utility estimates for active disease compared with remission for both UC and CD. The utility estimates of 0.71 for active UC and 0.61 for active CD were chosen to represent the utility of IBD patients when they visited GP for the first time. We assumed that their utilities would then decrease by a certain amount every month due to disease progression until diagnosis was made, at which point the utility value at the time of diagnosis would be maintained throughout the rest of the one-year time horizon. Following the method of Waugh *et al.* by taking the utility difference between active disease and remission and dividing it by twelve, we derived a monthly utility decrement of 0.0167 for UC and 0.023 for CD.<sup>6</sup>

#### Waiting time

The median time an IBD patient was first referred to specialist until consultation by a specialist was 72 days (95% confidence interval (CI) 52-121) and the median time from the first specialist consultation to endoscopy was 44 days (95% CI: 27-100) in Canada.<sup>30</sup> The median time for non-IBD patients from the first referral to specialist consultation was 126 days (95% CI: 103-141).<sup>30</sup> Other wait times were assumed to be fixed according to the guidelines.

#### Analyses

All costs were reported in 2017 Canadian dollars. We performed probabilistic analyses to estimate means and 95% CI of total costs, QALYs, and incremental cost-effectiveness ratios (ICERs) to reflect the underlying parameter uncertainty. Additionally, the time to the diagnosis

#### **BMJ** Open

of IBD among IBD patients was calculated. A total of 5,000 Monte Carlo simulations were generated from the parameter probability distributions. The base-case results were presented in a cost-effectiveness plane (Supplementary file) and as the cost-effectiveness acceptability curve, which demonstrates the probability of the FC testing strategy being cost-effective compared to the standard care across a range of willingness-to-pay thresholds.

To explore the sensitivity of results to specific parameter uncertainty, alternative assumptions and sources of data, we also conducted a series of scenario analyses. 1) IBD prevalence was varied from 5% to 20% in 5% increments. 2) FC testing accuracy was changed using an alternative data source. The sensitivity and specificity for repeating FC testing among the first FC testing  $\geq 100 \mu g/g$  in Turvill et al.<sup>12</sup> were used in the model. 3) The sensitivity and specificity of the primary care practice in Waugh et al.<sup>6</sup> was used. 5) We increased the proportion of patients with abnormal blood test for whom an endoscopy was ordered in the initial gastroenterologist consultation from 83% to 100%. 6) We changed the proportion of non-IBD patients with symptoms after further intensive management by GPs that needed further investigation by specialist and endoscopy from 5% (same as Waugh *et al.*<sup>6</sup> and Whitehead and Hutton.<sup>15</sup>) to 30% with 5% increments. 7) Different FC test costs and an increase or decrease in other costs by 20% were implemented. 8) We changed the source of utility decrement estimates from Stark et al.<sup>29</sup> to that of Gregor et al.<sup>31</sup> and Poole et al.<sup>32</sup> 9) Time taken to the first follow-up by GP and time taken to follow-up by a specialist were changed from 1 month to 4 months with 1-month increments. 10) We applied our model to a patient population without gastrointestinal alarm symptoms described by Walker et al.9

#### Patient and public involvement

Patients and/or public were not involved in our study. A hypothetical cohort of adult patients has been simulated.

#### RESULTS

#### Base case

For the base case, the probabilistic analysis based on 5,000 Monte Carlo simulations showed that the FC testing strategy was about \$21 more expensive on average than the standard practice using blood test (\$295.12 vs. \$273.93) but yielded a slightly higher QALY (0.751 vs. 0.750, respectively) (Table 2). Thus, the ICER was \$20,323.35 per QALY gained. The time to diagnosis for IBD patients was 39.96 days (95% CI: 16.34-65.29) shorter under the FC testing strategy (192.39 days (95% CI: 143.10-239.74) than standard practice (232.36 days (95% CI: 186.02-277.92)). There was an 81.3% probability that the FC testing strategy was cost-effective at the willingness-to-pay threshold of \$50,000/QALY (Figure 4).

#### **Scenario analyses**

Our analyses showed that the cost-effectiveness of FC testing strategy was sensitive to the prevalence of IBD among the patients presenting with gastrointestinal symptoms in primary care, the FC cost, and the value of utility decrements (Table 2). When the prevalence increased to 20%, the probability of FC testing strategy being cost-effective would increase to 96.7% at the threshold of \$50,000/QALY. The price threshold at which FC testing strategy became cost-effective was \$70. At \$70, the probability of FC testing being cost-effective was 47.4% at the willingness-to-pay threshold of \$50,000/QALY. When applying a much lower utility monthly

#### **BMJ** Open

decrement especially for CD (from 0.023 to 0.006 for CD and from 0.017 to 0.014 for UC), the probability of FC testing strategy was 68.6% at the threshold of \$50,000/QALY.

#### DISCUSSION

Based on cost-effectiveness models built in previous studies,<sup>6,15–17</sup> current practice guidelines in Canada,<sup>18</sup> and clinical expertise from gastroenterologists, we constructed a decision analytic model to evaluate the cost-effectiveness of adding FC testing to current practice compared with the current practice of blood test only in the diagnosis of adult IBD patients in the Canadian primary care setting. To our knowledge, this is the first cost-effectiveness analysis of FC testing in primary care in Canada. Our base-case analysis suggested that the FC test was cost-effective. Probabilistic analysis showed that at a willingness-to-pay threshold of \$50,000 per QALY, there was an 81.3% chance of the FC testing strategy being cost-effective. Scenario analysis demonstrated that the cost-effectiveness was most sensitive towards prevalence of IBD, monthly utility decrement of IBD, and cost of FC test.

A 6.8% prevalence of IBD was applied in our base case analysis. This estimate was based on a prospective UK primary care cohort of patients aged between 18 and 46 years old.<sup>9</sup> The prevalence was very similar to the one used in the cost-effectiveness analysis conducted by Waugh *et al.*<sup>6</sup> Among our model population (aged 19-64 years old), the prevalence would be likely to be higher. Unfortunately, Canadian estimates were not found in published literature. Thus, we conducted scenario analysis by varying the prevalence from 5% to 20%. Although the cost-effectiveness of the FC testing strategy was highly sensitive to the prevalence of IBD in the

adult patient population presented in the primary care setting, our study has shown it is still costeffective when the prevalence is as low as 5%.

The ICER of the FC testing strategy compared with blood testing increased when the monthly utility decrement for IBD was lower. This finding is consistent with the assumption made in the calculation of QALYs for IBD patients. A delay in diagnosis would cause patients to reach a lower utility value before diagnosis. Therefore, a higher utility decrement for IBD increased the difference in QALYs gained between the two strategies and caused a decrease in ICER and vice versa.

We used the current FC test cost, \$40, in our base case, which was consistent with the cost used in previous cost-effectiveness analyses conducted in the UK and US.<sup>6,17</sup> When the cost of FC testing was under \$70, the FC testing strategy had the potential to be cost-effective. The wider implementation of FC testing across Canada may drive the cost down. Laboratory-based FC testing has been shown to be cost-effective when conducted in batches.<sup>6,10</sup>

One of the strengths of our study is that we used the FC testing accuracy in primary care <sup>9</sup> instead of the secondary care setting. The test accuracy in the secondary care setting was found to be higher than that of primary care setting. According to the most recent meta-analysis conducted by Waugh *et al.*,<sup>6</sup> all of studies included were for secondary setting and the synthesized sensitivity (0.93) and specificity (0.94) of FC testing at the 50 $\mu$ g/g cut-off were both higher than the estimates (0.86 and 0.90) for the 100 $\mu$ g/g cut-off we used for the primary care

#### **BMJ** Open

setting. However, the sensitivity and specificity values of CRP/ESR in our study were derived from secondary care sources<sup>19–21</sup> and thus might differ in primary care setting.

Additionally, we estimated the benefit of using FC testing in primary care in terms of reducing the time to IBD diagnosis (by about 40 days). The average times to IBD diagnosis among IBD patients were 192.4 days with FC testing and 232.4 days for standard practice. The time to diagnosis under the standard practice was reasonably consistent with a Canadian study that reported the mean time to diagnosis for CD and UC to be 255.5 and 202.3 days, respectively.<sup>33</sup> Delayed diagnosis is a common problem in IBD. A study involving 1,591 IBD patients from the Swiss IBD cohort reported a diagnostic delay of 9 and 4 months for CD and UC.<sup>34</sup> The delay was due to similarities in symptoms among patients with mild IBD and those with IBS. A literature review on natural history studies of CD reported that at time of diagnosis, one third of patients already had intestinal complications such as ileitis, colitis, or ileocolitis.<sup>35</sup> In UC, an early diagnosis and identification of patients with a high risk of developing complicated disease, is crucial for choosing appropriate treatment and prevention of colectomies.<sup>36</sup> The FC testing strategy has the potential to speed up diagnosis and reduce the wait time for a specialist and endoscopy by avoiding the unnecessary referrals.

Our study has several limitations. Firstly, there was a lack of data for certain parameter inputs of the model. For example, costs and utility decrements of complications associated with colonoscopy such as bleeding and perforation could not be identified and were therefore not considered in this analysis. In Canada, the pooled rates of colonoscopy-related bleeding, perforation, and mortality were 1.64/1000, 0.85/1000, and 0.074/1000, respectively.<sup>37</sup> While the

rates of complications associated with colonoscopy may be low, the impact on the overall costs and outcomes may be significant if the time horizon of the analysis was longer, especially when deaths occur. As the number of colonoscopies were expected to be reduced by FC testing, we took a more conservative approach by not considering the impact of the complications associated with colonoscopies. Data on the utility decrement of IBD due to delayed diagnosis was also unavailable. Therefore, we adopted the approach used in Waugh *et al.*,<sup>6</sup> assuming the annual utility decrement of IBD due to delayed diagnosis as the difference between active disease and remission of UC. While our CEA was limited to costs from a health sector perspective, considering costs from a societal perspective, e.g., productivity losses due to colonoscopy, would further make FC testing more cost effective.

Secondly, we did not consider a longer time horizon. In long term, because of the early diagnosis, we expect FC to generate more benefits, e.g., avoiding mortality/risk resulting from reduced unnecessary colonoscopies or bowel perforations/surgeries. Therefore, our study provides a relatively conservative cost-effectiveness results. Adopting a long-term horizon would produce more favourable results for FC and hence our finding that FC is cost-effective should hold in the long-run.

Thirdly, some modelling assumptions we made may have simplified actual clinical practice. For instance, the modelling assumed that patients with FC levels above 100µg/g have positive test results and patients with FC levels below 100µg/g have negative test results. Subsequently, every patient who tests positive is referred to secondary care and will receive endoscopy. The modelling does not consider indeterminate results of FC testing and assumes that FC testing is

Page 19 of 50

#### **BMJ** Open

only carried out once and is not repeated in the diagnosis pathway. In actual practice, patients whose initial FC test results were found to be within an indeterminate range, for example between  $100\mu g/g$  to  $250\mu g/g$ , may be subjected to a second FC test and only be referred to a specialist if the result of the second FC test still yielded a result above 100µg/g. Literature showed that over 10% of patients had results which fell in this 'grey zone'.<sup>16</sup> Retesting patients with indeterminate results will essentially increase the cost of the FC testing strategy. However, the impact of retesting on the overall costs will depend on the proportion of patients who fall back to FC levels below 100µg/g and would not need to be referred unnecessarily, avoiding the costs of specialist consultations and colonoscopies. Turvill et al. recently compared such retesting FC strategy for the first FC test  $\geq 100 \mu g/g$  with using CRP/ESR testing without FC testing in a UK primary care setting.<sup>12</sup> They found retesting FC strategy to be cost-saving, due to saving 100-150 unnecessary colonoscopies and 140-190 gastroenterology outpatient appointments, with the trade-off being 4 incorrectly diagnosed IBD patients. The utility of the second FC test is that it can cut out a high proportion of false positive test results, resulting in overall cost-savings. The future research should focus on these kinds of confirmatory testing strategies.

Additionally, our modelling assumed 100% patient uptake for every diagnostic test, blood test, FC test, and endoscopy. Given the invasive nature and set of complications associated with colonoscopies, patients may refuse this diagnostic test. The FC test may also not be widely accepted, with a variable uptake rate between primary and secondary care. Some patients might decline to produce a sample of feces for their GP, but may possibly be willing to do so for a gastroenterologist if the alternative is colonoscopy. Recently, a home-based FC kit has been

Page 20 of 50

made available, allowing patients to measure the concentration of FC directly using a rapid immunochromatographic assay captured by a smartphone's camera. The availability of this kit may increase the uptake and patient adherence of FC testing.<sup>38</sup>

It is worth noticing that FC test accuracy might differ by populations with different age or in different settings. We used test sensitivity and specificity values from Walker et al.,<sup>9</sup> which focused on young adults between 18 and 46 years old in UK and might not be applicable to our model population aged 19-64 years old. In addition, different FC tests produced by different manufacturers and using different platforms, can produce significantly different test results (i.e. between-method bias).<sup>6</sup> This means that the sensitivity and specificity values adopted in our study (based on Walker et al.<sup>9</sup> using a specific ELISA test), may not hold for different laboratories with different pre-analytical and analytical operating procedures and/or using different test kits/methods. This is potentially a significant issue for home-based FC kits since the benefits of increased uptake of testing may be negated by issues with test imprecision and bias.

Future research can be conducted to estimate the cost-effectiveness of FC test for distinguishing between IBD and non-IBD in the paediatrics population when the important model parameters are available. Furthermore, there has also been growing interest in the use of FC test in a few areas of IBD management. For example, FC test might be used to monitor disease progression, predict relapse and monitor response to treatment.<sup>39</sup> As such, an economic model which links the diagnostic outcomes of this analysis to the management of IBD in terms of treatment and monitoring can be considered in the future.

**BMJ** Open

In conclusion, using FC at the 100µg/g cut-off in primary care in the diagnosis of IBD can be a cost-effective strategy and can speed up IBD diagnosis in adults who present with gastrointestinal symptoms in Canada. tor peer terien only For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml 

#### **Author Statement:**

WZ and GR designed the study. All authors contributed to the cost-effectiveness model: CHW initiated the model, MC, TM and GR contributed their expertise in the model building and parameter determination, and WZ modified and finalized the model. WZ and CHW drafted the manuscript and all authors significantly contributed to and reviewed the final manuscript. All authors agree to be accountable for all aspects of the work.

**Funding:** This work was supported by the Future Leaders in Inflammatory Bowel Disease (FLIBD) Grant.

Competing interests: None declared.

Ethics approval: Not applicable. A hypothetical cohort of adult patients has been simulated.

Data sharing statement: There is no additional unpublished data from the study.

**Open access:** This is an open access article distributed in accordance with the Creative Commons Attribution Non Commercial (CC BY-NC 4.0) license, which permits others to distribute, remix, adapt, build upon this work non-commercially, and license their derivative works on different terms, provided the original work is properly cited, appropriate credit is given, any changes made indicated, and the use is non-commercial. See: http://creativecommons.org/licenses/by-nc/4.0/.

#### BMJ Open

#### REFERENCES

1. Irvine EJ. Quality of life of patients with ulcerative colitis: past, present, and future. *Inflamm. Bowel Dis.* 2008;14:554–565.

 Ng SC, Shi HY, Hamidi N, et al. Worldwide incidence and prevalence of inflammatory bowel disease in the 21st century: a systematic review of population-based studies. *Lancet Lond. Engl.* 2018;390:2769–2778.

3. Rocchi A, Benchimol EI, Bernstein CN, et al. Inflammatory bowel disease: a Canadian burden of illness review. *Can. J. Gastroenterol. J. Can. Gastroenterol.* 2012;26:811–817.

Walsham NE, Sherwood RA. Fecal calprotectin in inflammatory bowel disease. *Clin. Exp. Gastroenterol.* 2016;9:21–29.

5. Jellema P, Windt D a. WM van der, Schellevis FG, et al. Systematic review: accuracy of symptom-based criteria for diagnosis of irritable bowel syndrome in primary care. *Aliment. Pharmacol. Ther.* 2009;30:695–706.

6. Waugh N, Cummins E, Royle P, et al. Faecal calprotectin testing for differentiating amongst inflammatory and non-inflammatory bowel diseases: systematic review and economic evaluation. *Health Technol. Assess. Winch. Engl.* 2013;17:xv–xix, 1–211.

7. Rheenen PF van, Vijver EV de, Fidler V. Faecal calprotectin for screening of patients with suspected inflammatory bowel disease: diagnostic meta-analysis. *BMJ*. 2010;341:c3369.

8. Rosenfeld G, Greenup A-J, Round A, et al. FOCUS: Future of fecal calprotectin utility study in inflammatory bowel disease. *World J. Gastroenterol.* 2016;22:8211–8218.

9. Walker GJ, Moore L, Heerasing N, et al. Faecal calprotectin effectively excludes inflammatory bowel disease in 789 symptomatic young adults with/without alarm symptoms: a prospective UK primary care cohort study. *Aliment. Pharmacol. Ther.* 2018;47:1103–1116.

10. NICE. Faecal calprotectin diagnostic tests for inflammatory diseases of the bowel | Guidance and guidelines. Available at: https://www.nice.org.uk/guidance/dg11 [Accessed January 18, 2018].

11. NHS England. Faecal Calprotectin in Primary Care as a Decision Diagnostic for Inflammatory Bowel Disease and Irritable Bowel Syndrome. Available at: https://www.pcccic.org.uk/sites/default/files/articles/attachments/fcp\_consensus\_paper\_2018\_0.pdf [Accessed December 9, 2018].

12. Turvill J, Turnock D, Holmes H, et al. Evaluation of the clinical and cost-effectiveness of the York Faecal Calprotectin Care Pathway. *Frontline Gastroenterol.* 2018;9:285–294.

13. GIS. Fecal Calprotectin Test. Gastrointest. Soc. Available at:

https://www.badgut.org/information-centre/a-z-digestive-topics/fecal-calprotectin-test/ [Accessed January 18, 2018].

14. Turvill J. Local Primary Care Guidelines: Use of Faecal Calprotectin in the Assessment of Patients with Lower Gastrointestinal Symptoms. 2014. Available at: https://www.nice.org.uk/guidance/dg11/resources/primary-care-guidelines--york-teaching-hospital-pdf-4535195223.

15. Whitehead S, Hutton J. *Economic report: Value of calprotectin in screening out irritable bowel syndrome*. York, UK: Centre for Evidence-based Purchasing; 2010.

16. Dubinsky MC, Johanson JF, Seidman EG, et al. Suspected inflammatory bowel disease-the clinical and economic impact of competing diagnostic strategies. *Am. J. Gastroenterol.* 2002;97:2333–2342.

#### **BMJ** Open

17. Yang Z, Clark N, Park KT. Effectiveness and cost-effectiveness of measuring fecal calprotectin in diagnosis of inflammatory bowel disease in adults and children. *Clin. Gastroenterol. Hepatol. Off. Clin. Pract. J. Am. Gastroenterol. Assoc.* 2014;12:253-262.e2.

Canadian Association of Gastroenterology. Enhanced primary care pathway: IBS. 2016.
 Available at: https://www.cag-

acg.org/images/publications/IBS\_Enhanced\_Primary\_Care\_Pathway\_July\_2016.pdf.

Kaiser T, Langhorst J, Wittkowski H, et al. Faecal S100A12 as a non-invasive marker distinguishing inflammatory bowel disease from irritable bowel syndrome. *Gut.* 2007;56:1706–1713.

20. Poullis AP, Zar S, Sundaram KK, et al. A new, highly sensitive assay for C-reactive protein can aid the differentiation of inflammatory bowel disorders from constipation- and diarrhoea-predominant functional bowel disorders. *Eur. J. Gastroenterol. Hepatol.* 2002;14:409–412.

21. Shine B, Berghouse L, Jones JE, et al. C-reactive protein as an aid in the differentiation of functional and inflammatory bowel disorders. *Clin. Chim. Acta Int. J. Clin. Chem.* 1985;148:105–109.

22. Pavlidis P, Chedgy FJ, Tibble JA. Diagnostic accuracy and clinical application of faecal calprotectin in adult patients presenting with gastrointestinal symptoms in primary care. *Scand. J. Gastroenterol.* 2013;48:1048–1054.

23. Thompson WG, Heaton KW, Smyth GT, et al. Irritable bowel syndrome in general practice: prevalence, characteristics, and referral. *Gut.* 2000;46:78–82.

24. Kok L, Elias SG, Witteman BJM, et al. Diagnostic accuracy of point-of-care fecal calprotectin and immunochemical occult blood tests for diagnosis of organic bowel disease in

primary care: the Cost-Effectiveness of a Decision Rule for Abdominal Complaints in Primary Care (CEDAR) study. *Clin. Chem.* 2012;58:989–998.

25. British Columbia Ministry of Health. MEDICAL SERVICES COMMISSION PAYMENT SCHEDULE. 2017. Available at:

https://www2.gov.bc.ca/assets/gov/health/practitioner-pro/medical-services-plan/msc-payment-schedule-july-2017.pdf.

26. Sharara N, Adam V, Crott R, et al. The costs of colonoscopy in a Canadian hospital using a microcosting approach. *Can. J. Gastroenterol.* 2008;22:565–570.

27. Canadian Institute for Health Information. National Health Expenditure Trends. 2018.
Available at: https://www.cihi.ca/en/national-health-expenditure-trends [Accessed January 23, 2018].

28. Spiegel B, Harris L, Lucak S, et al. Developing valid and reliable health utilities in irritable bowel syndrome: results from the IBS PROOF Cohort. *Am. J. Gastroenterol.* 2009;104:1984–1991.

29. Stark RG, Reitmeir P, Leidl R, et al. Validity, reliability, and responsiveness of the EQ5D in inflammatory bowel disease in Germany. *Inflamm. Bowel Dis.* 2010;16:42–51.

30. Leddin D, Armstrong D, Borgaonkar M, et al. The 2012 SAGE wait times program: Survey of Access to GastroEnterology in Canada. *Can. J. Gastroenterol.* 2013;27:83–89.

31. Gregor JC, McDonald JW, Klar N, et al. An evaluation of utility measurement in Crohn's disease. *Inflamm. Bowel Dis.* 1997;3:265–276.

32. Poole CD, Connolly MP, Nielsen SK, et al. A comparison of physician-rated disease severity and patient reported outcomes in mild to moderately active ulcerative colitis. *J. Crohns Colitis*. 2010;4:275–282.

#### **BMJ** Open

Benchimol EI, Manuel DG, Mojaverian N, et al. Health Services Utilization, Specialist
Care, and Time to Diagnosis with Inflammatory Bowel Disease in Immigrants to Ontario,
Canada: A Population-Based Cohort Study. *Inflamm. Bowel Dis.* 2016;22:2482–2490.

34. Vavricka SR, Spigaglia SM, Rogler G, et al. Systematic evaluation of risk factors for diagnostic delay in inflammatory bowel disease. *Inflamm. Bowel Dis.* 2012;18:496–505.

35. Peyrin-Biroulet L, Loftus EV, Colombel J-F, et al. The natural history of adult Crohn's disease in population-based cohorts. *Am. J. Gastroenterol.* 2010;105:289–297.

36. Monstad I, Hovde Ø, Solberg IC, et al. Clinical course and prognosis in ulcerative colitis: results from population-based and observational studies. *Ann. Gastroenterol. Q. Publ. Hell. Soc. Gastroenterol.* 2014;27:95–104.

37. Rabeneck L, Paszat LF, Hilsden RJ, et al. Bleeding and perforation after outpatient
colonoscopy and their risk factors in usual clinical practice. *Gastroenterology*. 2008;135:1899–
1906, 1906.e1.

38. Bello C, Roseth A, Guardiola J, et al. Usability of a home-based test for the measurement of fecal calprotectin in asymptomatic IBD patients. *Dig. Liver Dis. Off. J. Ital. Soc. Gastroenterol. Ital. Assoc. Study Liver.* 2017;49:991–996.

39. Ikhtaire S, Shajib MS, Reinisch W, et al. Fecal calprotectin: its scope and utility in the management of inflammatory bowel disease. *J. Gastroenterol.* 2016;51:434–446.

#### Table 1. Model input parameters

Parameter	Estimate	Distribution	Distribution parameters	Data source
IBD prevalence, %	6.8	Beta	Alpha = 50 Beta = 689	Walker et al. <sup>9</sup>
UC proportion, %	44.6	Fixed		Rocchi et al. <sup>3</sup>
Test accuracy				
Sensitivity				
Blood test	0.649	Normal, logit transformation	Logit estimate = $0.613$ Logit SE = $0.199$	Meta-analysis based on a systematic review of three studies <sup>5,19–21</sup>
FC test, at 100µg/g cut-off	0.860	Beta	Alpha = 43 $Beta = 7$	Walker et al. <sup>9</sup>
Specificity				
Blood test	0.866	Normal, logit transformation	Logit estimate = 1.867 Logit SE = 0.196	Meta-analysis based on a systematic review of three studies <sup>5,19–21</sup>
FC test, at 100µg/g cut-off	0.901	Beta	Alpha = 621 Beta = 68	Walker et al. <sup>9</sup>
Model probabilities, %				
Proportion of patients with abnormal blood test with endoscopy ordered in the initial gastroenterologist consultation	88.3	Beta	Alpha = 7.520 Beta = 0.993	Expert opinion
Proportion of non-IBD patients with persistent symptoms after the initial management by GPs	47.0	Log-normal	95% CI: 33-57	Waugh et al. <sup>6</sup>
Proportion of non-IBD patients with symptoms after further intensive management by GPs that need further investigation by specialist and endoscopy	15.0	Fixed		Expert opinion
Cost estimates (\$)				
FC test	40.00	Fixed		Local clinic cost, Waugh et al. <sup>6</sup> and Yang et al. <sup>17</sup>
Initial GP visit	68.64	Fixed		BC MSC payment schedule <sup>25</sup>
Follow-up GP visit	30.92	Fixed		BC MSC payment schedule <sup>25</sup>
Initial gastroenterologist consultation	160.25	Fixed		BC MSC payment schedule <sup>25</sup>
Parameter	Estimate	Distribution	Distribution parameters	Data source
--	-----------------	-------------------------	------------------------------	------------------------------
Follow-up gastroenterologist consultation	97.39	Fixed		BC MSC paymen
				schedule <sup>25</sup>
Surgical pathology	85.52	Fixed		BC MSC paymer
				schedule <sup>25</sup>
Colonoscopy, with biopsy	427.70	Fixed		Sharara et al.26
Utilities				
Non-IBD				
a) With adequately controlled symptoms	0.78	Beta	Alpha = 5.367	Spiegel et al. <sup>28</sup>
			Beta = 1.514	1 0
b) With persistent symptoms	0.73		Calculated from a/c	Spiegel et al. <sup>28</sup>
c) Fixed ratio for utility of adequately	6	Fixed	1.068	
controlled over persistent symptoms			1.000	
Weighted IBS utility	0.76		Calculated from a) b) and	
() eighted 125 dunity			Proportion of non-IBD	
			natients with persistent	
			symptoms above	
IBD			symptoms doove	
Active LIC	0.71	Beta	$\Delta \ln ha = 3.802$	Stark et al <sup>29</sup>
Active de	0.71	Deta	$B_{\text{P}} = 1.553$	Stark et al.
Active CD	0.61	<b>B</b> eta	$A \ln h = 1.116$	Stark at al 29
Active CD	0.01	Deta	$P_{\text{Alpha}} = 0.712$	Stark et al.
Monthly utility doorsmant for UC	0.017	Data	Bela = 0.715	Starls at al 29
Monting utility decrement for OC	0.017	Dela	Alpha = 1.001	Stark et al.
Manthly stillty degram and fan CD	0.022	Data	Bela = $94.443$	Starls at al 29
Monthly utility decrement for CD	0.023	Bela	Alpna = 1.647	Stark et al.29
Wait time a			Beta = 68.958	
Time taken to undergo blood tost and/or EC	7 dava	Fired		Export opinion
the taken to undergo blood test and/of FC	/ days	FIXed		Expert opinion
test after presenting with symptoms in				
primary care	7.1	<b>F</b> ' 1		г ,
I me taken to obtain results of blood test and	/ days	Fixed		Expert opinion
FC test				
Time taken to follow-up by GP first time	3 months	Fixed		Expert opinion
Time taken to follow-up by GP second time	4 weeks	Fixed		Expert opinion
Time taken to a specialist consultation for	86.50	Normal	SE=17.602	Leddin et al. <sup>30</sup>
IBD patients				
Time taken to a specialist consultation for	122.00	Normal	SE=9.694	Leddin et al. <sup>30</sup>
non-IBD patients				
Time taken to endoscopy after seeing a	63.50	Normal	SE=18.622	Leddin et al.30
specialist				
For peer	review only - ł	nttp://bmjopen.bmj.com/	/site/about/guidelines.xhtml	
	*		-	

Parameter	Estimate	Distribution	Distribution parameters	Data source			
Time taken to follow-up by a specialist	3 months	Fixed		Expert opinion			
IBD: inflammatory bowel disease; UC: ulcerative colitis; CD: Crohn's disease; FC: fecal calprotectin; GP: general practitioner; IBS: irritable bowel							
syndrome; SE: standard error; MSC: Medical Services Commission							

For peer review only

For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml

Scenario	FC testing strategy		Standard (blood	Standard practice (blood test)		Incremental QALY	ICER (\$/QALY)	Probability o FC being cost-effective
	Cost, \$	QALY	Cost, \$	QALY				
Base-case	295.12	0.751	273.93	0.750	21.19 (-	0.001	20,323.35	81.3%
	(274.49,317.53)	(0.431,0.939)	(245.40,306.05)	(0.430,0.938)	7.50,46.57)	(0.0003,0.002)		
Scenario Analyses								
IBD prevalence. %								
5	286 17	0.757	264 65	0.756	21.52 (-	0.001	24 440 81	75.5%
C C	(268.43.306.09)	(0.427.0.943)	(238.41.294.96)	(0.426.0.942)	7.75.46.72)	(0.0002.0.002)	,	, 0.0, 70
10	312.60	0.743	291.21	0.742	21.39 (-	0.001	15.594.08	89.3%
	(295.98.331.11)	(0.434.0.928)	(267.12.319.28)	(0.433.0.927)	5.67.45.80)	(0.0004.0.003)		
15	339.26	0.740	318.14	0.738	21.12 (-	0.002	11,515.23	93.8%
	(323.00,357.86)	(0.448,0.916)	(294.04,345.63)	(0.447,0.915)	5.02,43.94)	(0.0004, 0.005)	,	
20	365.81	0.728	344.93	0.725	20.88 (-	0.002	8,843.74	96.7%
	(350.40,383.68)	(0.442,0.907)	(322.74,371.08)	(0.440,0.904)	3.94,41.96)	(0.0006,0.006)	,	
FC test accuracy (Turvill et a	l. <sup>12</sup> )	· · · · ·			· · · ·			
Sensitivity=0.94 (95% CI:	285.36	0.755	274.16	0.754	11.21 (-	0.001	8,012.69	96.5%
0.85-0.98)	(265.56,306.98)	(0.431,0.939)	(245.10,306.04)	(0.430,0.937)	16.20,35.83)	(0.0005,0.003)		
Specificity=0.92 (95% CI 0.90-0.94)								
Primary care practice accura	cy (Waugh et al. <sup>6</sup> )							
Sensitivity=1 (7/7)	295.55	0.753	312.85	0.752	-17.30 (-	0.001 (-	N/A	93.6%
Specificity=0.79 (82/104)	(275.41,317.36)	(0.446,0.938)	(270.56,359.49)	(0.445,0.937)	62.90,22.76)	0.0001,0.002)		
Proportion of patients with al	onormal blood test v	with endoscopy (	ordered in the init	ial gastroentero	logist consultation	on, %		
100	295.38	0.751	276.23	0.750	19.15 (-	0.001	22,007.50	76.9%
	(274.60,317.32)	(0.430,0.938)	(248.77,307.54)	(0.429,0.937)	10.31,44.69)	(0.0002,0.002)		
<b>Proportion of non-IBD patien</b>	ts with symptoms a	fter further inte	nsive managemen	t by GPs that ne	ed investigation	by specialist and	endoscopy, %	0
5	268.69	0.754	248.96	0.753	19.73 (-	0.001	17,988.04	83.5%
	(251.37,286.92)	(0.444,0.940)	(222.27,278.72)	(0.444,0.939)	10.67,46.48)	(0.0003, 0.003)		
10	281.84	0.754	261.12	0.753	20.72 (-	0.001	19,504.34	82.4%
	(263.26,301.20)	(0.447,0.938)	(234.23,290.74)	(0.446,0.937)	8.35,46.16)	(0.0002, 0.002)		
20	308.68	0.751	286.82	0.750	21.85 (-	0.001	21,405.41	81.2%
	(286.39,332.03)	(0.426,0.938)	(257.72,318.88)	(0.426,0.938)	5.70,45.83)	(0.0002, 0.002)		
25	322.23	0.749	300.26	0.748	21.97 (-	0.001	22,040.22	79.5%
	(297.17,350.17)	(0.423,0.937)	(268.29,334.99)	(0.422,0.936)	5.25,45.94)	(0.0003,0.002)		
								31
	For peer rev	view only - http:/	/bmjopen.bmj.cor	n/site/about/gui	delines.xhtml			

# Table 2. Results of base-case analysis and scenario analyses

Scenario	FC testing strategy		Standard (blood	practice test)	Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability o FC being
	Cost, \$	QALY	Cost, \$	QALY				cost-enective
30	335.85	0.750	313.02	0.749	22.84 (-	0.001	23,221.90	78.8%
	(308.40,366.80)	(0.432, 0.934)	(280.31,348.54)	(0.431, 0.933)	3.46,45.44)	(0.0002, 0.002)	,	
Cost of FC, \$	· · · · · · · · · · · · · · · · · · ·				, , , ,			
20	275.24	0.755	273.98	0.754	1.26 (-	0.001	1,206.34	94.9%
	(254.13,297.02)	(0.446, 0.940)	(246.12,304.75)	(0.445, 0.939)	27.32,25.62)	(0.0002, 0.002)	,	
30	285.21	0.753	274.13	0.752	11.08 (-	0.001	10,567.51	89.8%
	(264.91,307.09)	(0.436,0.940)	(246.69,306.58)	(0.435,0.939)	17.29,36.28)	(0.0003, 0.002)		
50	305.42	0.751	274.12	0.750	31.29	0.001	29,789.72	71.7%
	(284.54,327.76)	(0.428, 0.941)	(246.34,305.69)	(0.428, 0.940)	(2.93,55.78)	(0.0003, 0.002)		
60	315.60	0.751	274.19	0.750	41.40	0.001	39,243.50	59.8%
	(295.76,337.54)	(0.430,0.936)	(246.49,305.45)	(0.430,0.936)	(13.49,66.07)	(0.0002, 0.002)		
70	325.29	0.753	274.15	0.751	51.14	0.001	48,712.48	47.4%
	(305.29,347.98)	(0.428,0.938)	(246.63,305.86)	(0.427,0.936)	(22.70,75.99)	(0.0002, 0.002)		
All cost estimates except FC te	est cost, \$							
+20%	346.68	0.752	329.42	0.751	17.26 (-	0.001	16,191.86	83.4%
	(321.97,372.92)	(0.430, 0.940)	(295.89,367.82)	(0.429, 0.939)	16.39,48.03)	(0.0003, 0.002)	ŕ	
-20%	244.18	0.752	219.14	0.751	25.04	0.001	23,509.13	79.8%
	(227.92,262.28)	(0.433,0.936)	(196.94,244.50)	(0.432, 0.935)	(2.13,44.91)	(0.0003, 0.003)		
Utility decrement				N,				
CD = 0.006 (Gregor et al. <sup>31</sup> )	295.11	0.755	274.24	0.755	20.87 (-	0.001	30,136.89	68.6%
UC = 0.014 (Poole et al. <sup>32</sup> )	(274.59,316.66)	(0.427,0.941)	(246.79,304.96)	(0.427, 0.940)	6.50,45.47)	(0.0002, 0.001)	ŕ	
Time taken to follow-up by GI	P first time	· · · · · · · · · · · · · · · · · · ·	· · · · ·			· · · /		
1 month	294.97	0.756	274.09	0.755	20.89 (-	0.001	18,830.57	81.9%
	(274.80,316.36)	(0.422, 0.945)	(245.92,306.40)	(0.421, 0.944)	8.13,46.10)	(0.0002, 0.002)	,	
2 months	295.36	0.758	274.07	0.757	21.29 (-	0.001	19,650.08	81.7%
	(274.91,317.69)	(0.437, 0.943)	(246.25,306.46)	(0.436, 0.942)	7.90,45.83)	(0.0002, 0.002)	,	
4 months	295.28	0.749	274.03	0.748	21.25 (-	0.001	21,451.73	80.8%
	(275.08,317.76)	(0.442, 0.940)	(245.76,304.35)	(0.441, 0.939)	6.75,45.57)	(0.0002, 0.002)		
Time taken to follow-up by a s	pecialist	~ ~ /			, , , , , , , , , , , , , , , , , , , ,			
1 month	295.47	0.747	274.37	0.746	21.10 (-	0.001	23,213.73	76.1%
	(275.10,317.87)	(0.425,0.937)	(246.13,305.91)	(0.424,0.936)	7.54,46.45)	(0.0002, 0.002)		
2 months	295.35	0.757	274.19	0.756	21.16 (-	0.001	21,587.69	79.6%
	(275.19,318.36)	(0.435,0.939)	(247.23,305.55)	(0.434, 0.937)	7.75,45.96)	(0.0002, 0.002)	,	
4 months	295.49	0.751	274.42	0.750	21.07 (-	0.001	18,991.77	83.4%
	(274.69,317.09)	(0.430,0.940)	(246.23,305.94)	(0.429,0.939)	7.51,46.49)	(0.0003, 0.003)	-	
Patient population without gas	strointestinal alarm	symptoms (Wa	lker et al. <sup>9</sup> )	, , ,	, ,			
		<b>V F</b> = = (	,					

Scenario	FC testing strategy		Standard practice (blood test)		Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability of FC being
	Cost, \$	OALY	Cost. \$	OALY				cost-effective
Prevalence = $4\%$ (18/447) Sensitivity = 0.84 (15/18) Specificity = 0.91 (390/429)	276.29 (253.94,299.86)	0.760 (0.429,0.948)	258.90 (230.11,291.19)	0.760 (0.429,0.947)	17.40 (- 13.70,44.78)	0.001 (0.0002,0.002)	21,608.85	75.6%
95% confidence intervals (CI) in bracke IBD: inflammatory bowel disease; FC: *at \$50,000/QALY threshold	ets fecal calprotectin; GP: ge	neral practitioner; CI	D: Crohn's disease; UC:	ulcerative colitis; QA	ALY: quality-adjusted	life year; ICER: increi	nental cost-effect	tiveness ratio
								33
		iour only http://	//braionon brai con	a /cita /ab aut /aui	dolinos vetral			
	For peer rev	view only - http:/	/bmjopen.bmj.com	n/site/about/gui	delines.xntmi			

# Figure 1. Overview of the model structure for standard practice using blood test

IBD: inflammatory bowel disease; GP: general practitioner

to beet eview only

# Figure 2. Overview of the model structure for fecal calprotectin testing strategy

FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner

to peet eviewony

#### Figure 3. Overview of the decision branch for normal blood test or negative fecal

#### calprotectin test results

FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner

tor occite teries only

1	
2	
3	Figure 4. Cost-effectiveness acceptability curve
5	
6	
7	
8	
9 10	
10	
12	
13	
14 15	
16	
17	
18	
19 20	
20	
22	
23	
24	
25 26	
27	
28	
29 30	
31	
32	
33	
34 35	
36	
37	
38	
40	
41	
42	
43	
45	
46	
47	
48	
50	
51	
52	
53 54	
54 55	
56	
57	
58 50	
60	For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml









#### Supplementary File

#### Meta-analysis for sensitivity and specificity of blood test

Jellema et al. conducted a high quality systematic review that summarized the evidence on the performance of different diagnostic tests including the blood tests (C-reactive protein (CRP) and erythrocyte sedimentation rate (ESR)) in patients with abdominal symptoms.<sup>1</sup> They identified four studies that investigated the diagnostic performance of CRP or ESR with different diagnostic cut-off points. The gastroenterologists (Drs. Rosenfeld and Chavannes) in our study selected the studies and the cut-off points that are most relevant to the clinical practice.

# Table 1. Diagnostic performance of studies with test cut-offs of CRP ≥5mg/l and ESR >15mm/h

Study	<b>True Positives</b>	<b>False Positives</b>	True Negatives	False Negatives					
Kaiser $et$ $al$ , $2007^2$	29	5	19	21					
Poullis $et$ $al$ , $2002^3$	11	16	143	9					
Shine $et$ $al$ , $1985^4$	32	9 7	32	9					
The numbers were	The numbers were directly obtained from Jellema et al. <sup>1</sup>								

Subsequently, we have attempted to model these data using a bivariate analysis to take account of the correlation between the sensitivity and specificity based on Reitsma et al.<sup>5</sup> (model specification shown on page 988). However, the estimated covariance matrix was not full rank and might be unreliable, possibly due to our small sample size (only 3 studies). Therefore, we estimated the sensitivity and specificity independently (i.e., without accounting for the correlation between the sensitivity and specificity). The logit estimates for sensitivity and specificity were 0.613 (SE=0.199) and 1.867 (0.196), respectively.





## References

- Jellema P, Windt D a. WM van der, Schellevis FG, et al. Systematic review: accuracy of symptom-based criteria for diagnosis of irritable bowel syndrome in primary care. *Aliment*. *Pharmacol. Ther.* 2009;30:695–706.
- Kaiser T, Langhorst J, Wittkowski H, et al. Faecal S100A12 as a non-invasive marker distinguishing inflammatory bowel disease from irritable bowel syndrome. *Gut*. 2007;56:1706–1713.
- 3. Poullis AP, Zar S, Sundaram KK, et al. A new, highly sensitive assay for C-reactive protein can aid the differentiation of inflammatory bowel disorders from constipation- and

diarrhoea-predominant functional bowel disorders. Eur J Gastroenterol Hepatol. 2002;14:409-412.

- 4. Shine B, Berghouse L, Jones JE, et al. C-reactive protein as an aid in the differentiation of functional and inflammatory bowel disorders. Clin. Chim. Acta. 1985;148:105-109.
- 5. Reitsma JB, Glas AS, Rutjes AWS, et al. Bivariate analysis of sensitivity and specificity produces informative summary measures in diagnostic reviews. J Clin Epidemiol. 58:982-990.

2005;58:982-990.

#### 

# Reporting checklist for economic evaluation of health interventions

Based on the CHEERS guidelines.

# Instructions to authors

Complete this checklist by entering the page numbers from your manuscript where readers will find each of the items listed below.

Your article may not currently address all the items on the checklist. Please modify your text to include the missing information. If you are certain that an item does not apply, please write "n/a" and provide a short explanation.

Upload your completed checklist as an extra file when you submit to a journal.

In your methods section, say that you used the CHEERS reporting guidelines, and cite them as:

Husereau D, Drummond M, Petrou S, Carswell C, Moher D, Greenberg D, Augustovski F, Briggs AH,

Mauskopf J, Loder E. Consolidated Health Economic Evaluation Reporting Standards (CHEERS) statement.

47 48			Reporting Item	Page Number
49 50 51 52 53	Title	<u>#1</u>	Identify the study as an economic evaluation or use more specific terms such as "cost-	P1
54 55 56			effectiveness analysis", and describe the	
57 58			interventions compared.	
59 60		For peer rev	view only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

1 2	Abstract	<u>#2</u>	Provide a structured summary of objectives,	P2-P3
3 4			perspective, setting, methods (including study	
5 6 7			design and inputs), results (including base case	
7 8 9			and uncertainty analyses), and conclusions	
10 11 12	Background and	<u>#3</u>	Provide an explicit statement of the broader	P5-P7
13 14	objectives		context for the study. Present the study question	
15 16 17			and its relevance for health policy or practice	
17 18 19 20			decisions	
21 22	Target population	<u>#4</u>	Describe characteristics of the base case	Last paragraph
23 24	and subgroups		population and subgroups analysed, including	on P7
25 26 27			why they were chosen.	
27 28 29 30	Setting and location	<u>#5</u>	State relevant aspects of the system(s) in which	P7
31 32			the decision(s) need(s) to be made.	
33 34 35	Study perspective	<u>#6</u>	Describe the perspective of the study and relate	P7
36 37 38			this to the costs being evaluated.	
39 40	Comparators	<u>#7</u>	Describe the interventions or strategies being	P7
41 42 43			compared and state why they were chosen.	
44 45 46	Time horizon	<u>#8</u>	State the time horizon(s) over which costs and	2 <sup>nd</sup> paragraph
47 48			consequences are being evaluated and say why	on P8
49 50 51			appropriate.	
52 53	Discount rate	<u>#9</u>	Report the choice of discount rate(s) used for	N/A, 2 <sup>nd</sup>
54 55			costs and outcomes and say why appropriate	paragraph on
57 58				P8
59 60	For	r peer revi	ew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

1 2	Choice of health	<u>#10</u>	Describe what outcomes were used as the	P7-P8
3 4	outcomes		measure(s) of benefit in the evaluation and their	
5 6 7			relevance for the type of analysis performed	
8 9 10	Meaurement of	<u>#11a</u>	Single study-based estimates: Describe fully the	P9-P10
11 12	effectiveness		design features of the single effectiveness study	
13 14			and why the single study was a sufficient source	
15 16 17 18			of clinical effectiveness data	
19 20	Measurement of	<u>#11b</u>	Synthesis-based estimates: Describe fully the	P9-P10 and
21 22	effectiveness		methods used for identification of included studies	supplementary
23 24 25			and synthesis of clinical effectiveness data	file
26 27	Measurement and	<u>#12</u>	If applicable, describe the population and methods	P11-P12
28 29 30	valuation of		used to elicit preferences for outcomes.	
31 32	preference based			
33 34	outcomes			
35 36 37		<u>#13a</u>	Single study-based economic evaluation:	N/A
38 39			Describe approaches used to estimate resource	
40 41 42			use associated with the alternative interventions.	
42 43 44			Describe primary or secondary research methods	
45 46			for valuing each resource item in terms of its unit	
47 48			cost. Describe any adjustments made to	
49 50 51			approximate to opportunity costs	
52 53 54	Estimating resources	<u>#13b</u>	Model-based economic evaluation: Describe	P11
55 56	and costs		approaches and data sources used to estimate	
57 58 50			resource use associated with model health states.	
60	For	r peer revi	ew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

Page	48	of	50
------	----	----	----

1			Describe primary or secondary research methods	
2 3			for valuing each resource item in terms of its unit	
4 5 6			cost. Describe any adjustments made to	
7 8 9			approximate to opportunity costs.	
10 11	Currency, price date,	<u>#14</u>	Report the dates of the estimated resource	P11
12 13 14	and conversion		quantities and unit costs. Describe methods for	
14 15 16			adjusting estimated unit costs to the year of	
17 18			reported costs if necessary. Describe methods for	
19 20			converting costs into a common currency base	
21 22 23			and the exchange rate.	
24 25 26	Choice of model	<u>#15</u>	Describe and give reasons for the specific type of	P7-P9 and
20 27 28			decision analytical model used. Providing a figure	Figures 1-3
29 30			to show model structure is strongly	
31 32 33			recommended.	
34 35	Assumptions	<u>#16</u>	Describe all structural or other assumptions	P7-P13
36 37 38 39			underpinning the decision-analytical model.	
40 41	Analytical methods	<u>#17</u>	Describe all analytical methods supporting the	P12-P13
42 43			evaluation. This could include methods for dealing	
44 45			with skewed, missing, or censored data;	
46 47			extrapolation methods; methods for pooling data;	
48 49 50			approaches to validate or make adjustments	
50 51 52			(such as half cycle corrections) to a model; and	
53 54			methods for handling population heterogeneity	
55 56			and uncertainty.	
57 58				
60	Fo	r peer rev	view only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

1 2	Study parameters	<u>#18</u>	Report the values, ranges, references, and, if	Table 1
3 4			used, probability distributions for all parameters.	
5 6 7			Report reasons or sources for distributions used	
, 8 9			to represent uncertainty where appropriate.	
10 11			Providing a table to show the input values is	
12 13			strongly recommended.	
15 16 17	Incremental costs	<u>#19</u>	For each intervention, report mean values for the	P14 and Table 2
18 19	and outcomes		main categories of estimated costs and outcomes	
20 21			of interest, as well as mean differences between	
22 23			the comparator groups. If applicable, report	
24 25 26			incremental cost-effectiveness ratios.	
27 28 29	Characterising	<u>#20a</u>	Single study-based economic evaluation:	N/A
30 31	uncertainty		Describe the effects of sampling uncertainty for	
32 33			the estimated incremental cost and incremental	
34 35			effectiveness parameters, together with the	
36 37 38			impact of methodological assumptions (such as	
39 40 41			discount rate, study perspective).	
42 43		<u>#20b</u>	Model-based economic evaluation: Describe the	P13-P15
44 45			effects on the results of uncertainty for all input	
46 47 48			parameters, and uncertainty related to the	
48 49 50			structure of the model and assumptions.	
51 52 53	Characterising	<u>#21</u>	If applicable, report differences in costs,	N/A
54 55	heterogeneity		outcomes, or cost effectiveness that can be	
50 57 58			explained by variations between subgroups of	
59 60		For peer rev	iew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

		patients with different baseline characteristics or other observed variability in effects that are not reducible by more information.			
Study findings, limitations, generalisability, and current knowledge Source of funding	#22 #23	Summarise key study findings and describe how they support the conclusions reached. Discuss limitations and the generalisability of the findings and how the findings fit with current knowledge. Describe how the study was funded and the role of the funder in the identification, design, conduct, and reporting of the analysis. Describe other non- monetary sources of support	P15-P20 P22		
Conflict of interest	<u>#24</u>	Describe any potential for conflict of interest of study contributors in accordance with journal policy. In the absence of a journal policy, we recommend authors comply with International Committee of Medical Journal Editors recommendations	P22		
The CHEERS checklist	is distri	buted under the terms of the Creative Commons Att	ribution License		
CC-BY-NC. This checklist can be completed online using https://www.goodreports.org/, a tool made by the EQUATOR Network in collaboration with Penelope.ai					
	Study findings, limitations, generalisability, and current knowledge Source of funding Conflict of interest	Study findings, #22 limitations, generalisability, and current knowledge Source of funding #23 Conflict of interest #24	patients with different baseline characteristics or other observed variability in effects that are not reducible by more information.         Study findings,       #22       Summarise key study findings and describe how they support the conclusions reached. Discuss and they support the conclusions reached. Discuss and how the findings fit with current knowledge.         Source of funding       #23       Describe how the study was funded and the role of the funder in the identification, design, conduct, and reporting of the analysis. Describe other non-monetary sources of support         Conflict of interest       #24       Describe any potential for conflict of interest of study contributors in accordance with journal policy. In the absence of a journal policy, we recommend authors comply with International Committee of Medical Journal Editors recommendations         The CHEERS checklist is distributed under the terms of the Creative Commons Attracters. This checklist can be completed online using https://www.goodreports.by by the EQUATOR Network in collaboration with Penelope ai		

# **BMJ Open**

# Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease

Journal:	BMJ Open	
Manuscript ID	bmjopen-2018-027043.R2	
Article Type:	Research	
Date Submitted by the Author:	04-Mar-2019	
Complete List of Authors:	Zhang, Wei; St. Paul's hospital, Centre for Health Evaluation & Outcome Sciences; University of British Columbia, School of Population and Public Health Wong, Chiew; University of Sheffield Chavannes, Mallory; University of British Columbia; University of Southern California Mohammadi, Tima; Centre for Health Evaluation and Outcome Sciences Rosenfeld, Greg; University of British Columbia, Department of Medicine, Division of Gastroenterology	
<b>Primary Subject Heading</b> :	Health economics	
Secondary Subject Heading:	General practice / Family practice, Gastroenterology and hepatology, Public health	
Keywords:	Fecal calprotectin, Inflammatory bowel disease < GASTROENTEROLOGY, cost-effectiveness	

SCHOLARONE<sup>™</sup> Manuscripts

-		
2		
3		
4		
ر		
6		
7		
8		
0		
10		
10		
11		
12		
13		
14		
14		
15		
16		
17		
18		
10		
19		
20		
21		
22		
22		
25		
24		
25		
26		
27		
27		
28		
29		
30		
31		
22		
32		
33		
34		
35		
26		
30		
37		
38		
39		
10		
40		
41		
42		
43		
11		
44		
45		
46		
47		
48		
40		
49		
50		
51		
52		
52		
55		
54		
55		
56		
57		
57		
58		
59		
60		

# Cost-effectiveness of fecal calprotectin used in primary care in the diagnosis of inflammatory bowel disease Wei Zhang, PhD<sup>1,2</sup>; Chiew Hsia Wong, MSc<sup>3</sup>; Mallory Chavannes, MD<sup>4,5</sup>; Tima Mohammadi,

MA, MSc<sup>2</sup>; Greg Rosenfeld, MD<sup>4</sup>

- 1. School of Population and Public Health, University of British Columbia
- 2. Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital
- 3. School of Health and Related Research, University of Sheffield
- 4. Department of Medicine, Division of Gastroenterology, University of British Columbia
- 5. Department of Pediatric, Division of Gastroenterology, Hepatology and Nutrition, Children Hospital of Los Angeles, University of Southern California.

# **Correspondence:**

### Wei Zhang, PhD

Centre for Health Evaluation and Outcome Sciences, St. Paul's Hospital

588-1081 Burrard Street, Vancouver, BC, Canada V6Z 1Y6

Tel: +1-604-806-9343

Email: <u>wzhang@cheos.ubc.ca</u>

# Word count: Abstract [287]; Manuscript [4349]

**Tables and figures:** Tables [2]; Figures [4]

Keywords: Fecal calprotectin; inflammatory bowel disease; cost-effectiveness

#### ABSTRACT

**Objective:** Inflammatory bowel disease (IBD) is a chronic, autoimmune, gastrointestinal disorder. Canada has one of the highest prevalence and incidence rates of IBD in the world. Diagnosis is challenging due to the similarity of symptoms to functional gastrointestinal disorders. Fecal calprotectin (FC) is a biomarker for active mucosal inflammation and has proven effective in the diagnosis of IBD. Our study objective was to assess the cost-effectiveness of adding a FC test compared with standard practice (blood test) in primary care among adult patients presenting with gastrointestinal symptoms.

**Design:** We constructed a decision analytic tree with a one-year time horizon. The cut-off level of  $100\mu g/g$  was used for FC testing. Probabilistic analyses were conducted for the base case and all scenarios.

Setting: Canadian health sector perspective.

**Population:** A hypothetical cohort of adult patients presenting with gastrointestinal symptoms in the primary care setting

Interventions: FC test compared with blood test

**Main outcome measures:** Costs, quality-adjusted life years (QALYs), incremental costeffectiveness ratio (ICER) of FC test expressed as cost per QALY gained compared with blood test, and time to IBD diagnosis.

**Results:** FC testing is expected to cost more (\$295.1 vs. \$273.9) than standard practice but yield little higher QALY (0.751 vs. 0.750). The ICER of FC test was \$20,323 per QALY. Probabilistic analysis demonstrated that at a willingness-to-pay threshold of \$50,000 per QALY, there was 81.3% probability of FC test being cost-effective. The use of FC test in primary care reduced the

2	
3	
4	
5	
c	
6	
7	
8	
9	
10	
11	
11	
12	
13	
14	
15	
16	
10	
17	
18	
19	
20	
21	
21	
22	
23	
24	
25	
26	
20	
27	
28	
29	
30	
31	
27	
32	
33	
34	
35	
36	
27	
5/	
38	
39	
40	
41	
12	
42	
43	
44	
45	
46	
ح <i>ا</i>	
4/	
48	
49	
50	
51	
57	
52	
53	
E /	

59

60

time to IBD diagnosis by 40.0 days (95% Confidence Interval: 16.3-65.3 days), compared with blood testing alone.

Conclusions: Based on this analysis of short-term outcomes, screening adult patients in primary care using FC test at a cut-off level of 100µg/g is expected to be cost-effective in Canada.

rf leve

#### **ARTICLE SUMMARY**

## Strengths and limitations of this study

- This paper presents a cost-effectiveness analysis (CEA) comparing a fecal calprotectin test to blood test in diagnosis of inflammatory bowel disease (IBD) in the primary care setting.
- This was the first CEA of FC test in the Canadian context and one of few CEAs of FC test in the primary care setting in literature.
- We also compared the average time to IBD diagnosis between using FC test and blood test in primary care and estimated the reduced time to IBD diagnosis by using FC test.
- The analysis was from the Canadian health sector perspective and did not consider costs (e.g., productivity losses) from a societal perspective.
- The main limitation was the short-term time horizon of the analysis and thus there is outstanding uncertainty over the long-term impact of FC testing in this setting.

#### **BMJ** Open

#### INTRODUCTION

Inflammatory bowel disease (IBD), of which the two main subtypes are Crohn's Disease (CD) and ulcerative colitis (UC), is characterized by mucosal inflammation and ulceration of the gastrointestinal tract. During the course of the disease, patients often present with symptoms such as diarrhea, abdominal pain, and fatigue, which significantly impact the quality of life of IBD patients.<sup>1</sup> Canada has one of the highest reported prevalence and incidence rates of IBD in the world.<sup>2</sup> The prevalence of IBD in Canada was estimated at 0.67% [129,000 individuals with CD and 104,000 with UC] in 2012, with approximately 10,200 incidents occurring annually.<sup>3</sup> The corresponding annual economic costs of IBD were estimated at \$2.8 billion.<sup>3</sup>

IBD shares similar presenting symptoms with functional gut disorders. One of the most common function gut disorders that is difficult to distinguish from IBD is Irritable Bowel Syndrome (IBS), which affects around 11% of the population in Canada and globally.<sup>4</sup> While IBS can be safely managed within primary care setting, the risk of serious complications associated with IBD (such as bowel obstruction and toxic megacolon) necessitates specialist care management. In order to distinguish IBD from functional gut disorders, the conventional diagnostic pathway in primary care includes initial blood tests, such as erythrocyte sedimentation rate (ESR) and C-reactive protein (CRP), which are used to determine whether patients should be referred to gastroenterologists for further investigation including imaging studies and/or endoscopy.<sup>5</sup> However, these blood tests lack accuracy. They may not only delay IBD diagnosis in the case of false negatives, but also lead to unnecessary endoscopies in the case of false positives.<sup>6,7</sup> Due to limited resources, endoscopy is not readily accessible in many areas of Canada and unnecessary endoscopies can have further impacts on health care resources and costs.

Recently, the detection of fecal calprotectin (FC), the most extensively studied fecal marker of IBD, has been shown to be an accurate and useful screening tool for identifying patients who need further investigation through endoscopy.<sup>6–9</sup> The majority of studies that assessed the accuracy of FC testing to date have been in the secondary care setting.<sup>6–8</sup> Based predominantly on secondary care data using the standard cut-off of 50µg/g. Waugh *et al* have shown that FC testing is cost-effective for distinguishing between IBD and non-IBD in adults in primary care in the United Kingdom (UK).<sup>7,10</sup> The National Institute for Health and Care Excellence (NICE) in the UK therefore recommends FC testing as an option to help clinicians distinguish between IBD and non-IBD in adults with recent onset of gastrointestinal symptoms.<sup>10</sup> A recent prospective primary care cohort study conducted in the UK demonstrated that FC testing using the cut-off of 100µg/g accurately distinguishes IBD from functional gut disorder in primary care and reduces secondary care referrals as well as diagnostic health care costs.<sup>11</sup> More recently, Turvill et al have also demonstrated that repeating FC testing among those with a first FC test  $\geq 100 \mu g/g$  in primary care is cost-saving compared with CRP/ESR testing or single FC testing using the standard cut-off of 50µg/g.<sup>12</sup> NICE has subsequently endorsed this repeated testing algorithm, using the higher 100µg/g cut-off, within a recent consensus document.<sup>13</sup>

In Canada, however, FC tests are currently only covered by provincial health plans in Alberta and Quebec, as well as some extended health insurance plans.<sup>14</sup> There is still no cost-effectiveness evidence within primary care in Canada. The objective of this study, therefore, is to determine the cost-effectiveness of FC testing in the diagnosis of adult cases of IBD in primary care from the Canadian health care sector perspective.

#### **MATERIALS AND METHODS**

#### **Comparison groups**

A higher 100 $\mu$ g/g cut-off in primary care has been advocated and demonstrated to increase the positive predictive power of the test and counter the high false positive rate observed at the lower 50 $\mu$ g/g cut-off.<sup>11–13,15</sup> Therefore, we chose the 100 $\mu$ g/g cut-off for FC testing in primary care setting as the intervention for our analysis. Referrals based on standard care CRP/ESR testing in primary care were used as the comparator. This assumes that patients with a normal CRP/ESR would not be referred initially but would subsequently be referred if they have ongoing symptoms. This is a simplification of real-world practice – clinicians are known, for example, to refer patients with normal CRP/ESR to secondary care. Nevertheless, there is currently a lack of reliable data on the accuracy of real-world primary care referral practices in the literature particularly in Canada. Thus, we based the comparator on CRP/ESR testing, in line with previous cost-effectiveness analyses.<sup>12,16</sup>An alternative estimate of primary care referral accuracy was based on the study of Waugh *et al*,<sup>7</sup> which estimated a high sensitivity (=1) and specificity (=0.788). Since the reliability of these estimates has been previously questioned,<sup>12</sup> they were used as a scenario analysis only.

#### **Decision model**

A decision analytic model was built to estimate the cost-effectiveness of using FC test as compared to the current practice using blood test, in the screening for IBD in the primary care setting. The patient population in the model was a hypothetical cohort of adult patients aged 19 to 64 years old, who present with gastrointestinal symptoms suggestive of IBD in a primary care

setting but are not suspected of having cancer (which requires urgent specialist referral). A decision tree was developed in Microsoft Excel where the hypothetical cohort of adult patients underwent certain pathways. The associated cost and effectiveness of each pathway was captured in the model and the expected cost and effectiveness was estimated.

Effectiveness was measured using quality-adjusted life years (QALYs). The time horizon for the cost-effectiveness analysis was one year as this was a reasonable length of time for a patient to reach a confirmed diagnosis of either IBD or non-IBD. Due to the brief time horizon, discounting was not applied to either costs or benefits in this analysis. Time to IBD diagnosis was also estimated from the model. The analysis perspective was the Canadian health sector.

The clinical pathways of patients presenting with gastrointestinal symptoms in primary care were established from published literature<sup>7,12,16–18</sup> as well as input by two gastroenterologists from St. Paul's Hospital, Vancouver. Established clinical pathways were consistent with the best-practice clinical care pathway for management of IBS in primary care as outlined by the Canadian Association of Gastroenterology<sup>19</sup> and local primary care guidelines on the use of FC in the UK.<sup>13,15</sup>

Figure 1 illustrates the current practice using the standard blood test whereas Figure 2 depicts the proposed strategy of adding FC test as a diagnostic support tool for general practitioners (GPs). Under the current practice (Figure 1), based on results of the blood investigation (ESR and CRP), a GP will make a decision on whether to refer patients to specialist care or not. Patients with abnormal blood results will be referred to gastroenterology for specialist assessment. The

#### **BMJ** Open

specialist may then order an endoscopy as necessary to confirm IBD diagnosis or follow-up with patients unlikely to have IBD and monitor their symptoms accordingly. If symptoms are still persistent after 3 months (assumed and same as Waugh *et al*<sup>7</sup>), an endoscopy may be ordered at the specialist follow-up visit to confirm diagnosis of IBD. Under the FC testing strategy (Figure 2), patients with positive FC test results will be referred to specialist care and an endoscopy will be ordered for them at the specialist visit to confirm diagnosis of IBD.

Patients with normal blood results or negative FC test results will be followed-up by the GP and receive lifestyle and dietary advice with appropriate medication to treat symptoms for 3 months (assumed) (Figure 3). Those with symptoms inadequately controlled will receive more intensive management (different medication) from their GP for another 4 weeks (assumed). If symptoms are still persistent, further assessment by a gastroenterologist and endoscopy will be performed.

#### **Model parameters**

The model parameters (Table 1) were obtained from literature or based on assumptions. The parameters include sensitivity and specificity for FC testing at the  $100\mu g/g$  cut-off and  $\geq 15$ mm/h for ESR and  $\geq 5$ mg/l for CRP blood testing; prevalence of IBD in primary care; the ratio of UC and CD; non-IBD patients with negative test results; costs; utilities; and waiting time.

#### Sensitivity and specificity

As mentioned above, the majority of studies measuring FC testing accuracy were conducted in the secondary care setting. As such, we used the sensitivity and specificity of FC testing at the  $100\mu g/g$  cut-off from the recent UK study conducted with the prospective primary cohort.<sup>11</sup>

For blood testing, we chose the cut-offs of  $\geq 15$ mm/h for ESR and  $\geq 5$ mg/l for CRP. Three studies using these ESR and CRP cut-offs were identified from a published systematic review.<sup>6,20–22</sup> Following this, a meta-analysis was conducted to synthesize the logittransformation of sensitivity and specificity and the details can be found in the Supplementary file.

#### Prevalence of IBD in primary care

Very few studies have estimated the prevalence of IBD in primary care,<sup>7,11,23–25</sup> with most estimates originating from UK studies. To be consistent with the sensitivity and specificity estimates used in our model, we used the prevalence of IBD (=6.8%) in primary care from the same study.<sup>11</sup> Among IBD cases, 45% were UC and 55% were CD.<sup>3</sup>

#### Non-IBD patients with negative test results

Based on expert opinions, previous studies estimated that the probability of non-IBD patients still having persistent symptoms after the initial management by GPs was 50% or 60%.<sup>16–18</sup> In our study, we applied the 47% probability used in the cost-effectiveness analysis conducted by Waugh *et al.*<sup>7</sup> We also assumed that 15% of these who have persistent symptoms after initial management by GP (based on expert advice) would subsequently experience uncontrolled symptoms after further intensive management by GPs, be referred to a specialist, and undergo endoscopy.

Costs

#### **BMJ** Open

Only the diagnosis related costs, including the costs for diagnostic testing (FC, endoscopy, and pathology) and physician and gastroenterologist visits, were considered. All costs were reported in 2017 Canadian dollars. Cost data were obtained from the British Columbia Ministry of Health Medical Services Commission Payment Schedule (July 1, 2017 version)<sup>26</sup> which is comparable with other provinces in Canada; literature review for colonoscopy cost in Canada<sup>27</sup> adjusted to 2017 cost using total health care implicit price index;<sup>28</sup> and literature review and a local gastroenterology clinic for FC testing cost.<sup>7,18</sup> Costs of managing complications associated with colonoscopy such as bleeding and perforation were not considered in this analysis due to the unavailability of data.

#### Utilities

Our utility estimates for IBS were taken from a study conducted among 257 patients in the United States (US) using EuroQol-5D.<sup>29</sup> The utilities of 0.78 for IBS patients with adequate relief of symptoms or 0.73 for those with persistent symptoms were applied to non-IBD patients in our analysis.<sup>29</sup> A weighted IBS utility of 0.76 was calculated based on the proportion (47% assumed above) of non-IBD patients with persistent symptoms and the remaining 53% with adequately controlled symptoms. In our model, patients with adequately controlled symptoms started with a weighted utility of 0.76 until the time of diagnosis, wherein a weighted utility of 0.78 (utility for adequately controlled) was applied for the rest of the one-year time horizon. Patients with persistent symptoms started with 0.73 (utility for persistent symptoms) until the time of diagnosis followed by 0.78 if symptoms were eventually controlled or 0.76 if they had to undergo endoscopy.

Similar to Waugh *et al*,<sup>7</sup> our utility estimates of IBD were taken from a study conducted among 225 CD patients and 219 UC patients in Germany using the EuroQol-5D.<sup>30</sup> This study had a reasonably large sample size and reported utility estimates for active disease compared with remission for both UC and CD. The utility estimates of 0.71 for active UC and 0.61 for active CD were chosen to represent the utility of IBD patients when they visited GP for the first time. We assumed that their utilities would then decrease by a certain amount every month due to disease progression until diagnosis was made, at which point the utility value at the time of diagnosis would be maintained throughout the rest of the one-year time horizon. Following the method of Waugh *et al* by taking the utility difference between active disease and remission and dividing it by twelve, we derived a monthly utility decrement of 0.0167 for UC and 0.023 for CD.<sup>7</sup>

#### Waiting time

The median time an IBD patient was first referred to specialist until consultation by a specialist was 72 days (95% confidence interval (CI) 52-121) and the median time from the first specialist consultation to endoscopy was 44 days (95% CI: 27-100) in Canada.<sup>31</sup> The median time for non-IBD patients from the first referral to specialist consultation was 126 days (95% CI: 103-141).<sup>31</sup> Other wait times were assumed to be fixed according to the guidelines.

#### Analyses

We performed probabilistic analyses to estimate means and 95% CI of total costs, QALYs, and incremental cost-effectiveness ratios (ICERs) to reflect the underlying parameter uncertainty. Additionally, the time to the diagnosis of IBD among IBD patients was calculated. A total of

#### **BMJ** Open

5,000 Monte Carlo simulations were generated from the parameter probability distributions. The base-case results were presented in a cost-effectiveness plane (Supplementary file) and as the cost-effectiveness acceptability curve, which demonstrates the probability of the FC testing strategy being cost-effective compared to the standard care across a range of willingness-to-pay thresholds.

To explore the sensitivity of results to specific parameter uncertainty, alternative assumptions and sources of data, we also conducted a series of scenario analyses. 1) IBD prevalence was varied from 5% to 20% in 5% increments. 2) FC testing accuracy was changed using an alternative data source. The sensitivity and specificity for repeating FC testing among the first FC testing  $\geq 100 \mu g/g$  in Turvill *et al*<sup>12</sup> were used in the model. 3) The sensitivity and specificity of the primary care practice in Waugh et al<sup>7</sup> was used. 4) We increased the proportion of patients with abnormal blood test for whom an endoscopy was ordered in the initial gastroenterologist consultation from 83% to 100%. 5) We changed the proportion of non-IBD patients with symptoms after further intensive management by GPs that needed further investigation by specialist and endoscopy from 5% (same as Waugh *et al*<sup>7</sup> and Whitehead and Hutton.<sup>16</sup>) to 30% with 5% increments. 6) Different FC test costs and an increase or decrease in other costs by 20% were implemented. 7) We changed the source of utility decrement estimates from Stark *et al*<sup>30</sup> to that of Gregor *et al*<sup>32</sup> and Poole *et al*.<sup>33</sup> 8) Time taken to the first follow-up by GP and time taken to follow-up by a specialist were changed from 1 month to 4 months with 1-month increments. 9) We applied our model to a patient population without gastrointestinal alarm symptoms described by Walker et al.11
# Patient and public involvement

Patients and/or public were not involved in our study. A hypothetical cohort of adult patients has been simulated.

# **RESULTS**

# Base case

For the base case, the probabilistic analysis based on 5,000 Monte Carlo simulations showed that the FC testing strategy was about \$21 more expensive on average than the standard practice using blood test (\$295.12 vs. \$273.93) but yielded a slightly higher QALY (0.751 vs. 0.750, respectively) (Table 2). Thus, the ICER was \$20,323.35 per QALY gained. The time to diagnosis for IBD patients was 39.96 days (95% CI: 16.34-65.29) shorter under the FC testing strategy (192.39 days (95% CI: 143.10-239.74) than standard practice (232.36 days (95% CI: 186.02-277.92)). There was an 81.3% probability that the FC testing strategy was cost-effective at the willingness-to-pay threshold of \$50,000/QALY (Figure 4).

# **Scenario analyses**

Our analyses showed that the cost-effectiveness of FC testing strategy was sensitive to the prevalence of IBD among the patients presenting with gastrointestinal symptoms in primary care, the FC cost, and the value of utility decrements (Table 2). When the prevalence was increased to 20%, the probability of the FC testing strategy being cost-effective would increase to 96.7% at the threshold of \$50,000/QALY. The probability of FC testing being cost effective became 96.5% when using the sensitivity and specificity estimates for repeating FC testing strategy in Turvill *et al.* The maximum price at which the FC testing strategy would still be cost-effective

# **BMJ** Open

was about \$70. At \$70, the probability of FC testing being cost-effective was 47.4% at the
willingness-to-pay threshold of \$50,000/QALY. When applying a much lower utility monthly
decrement especially for CD (from 0.023 to 0.006 for CD and from 0.017 to 0.014 for UC), the
probability of FC testing strategy was 68.6% at the threshold of \$50,000/QALY.

# DISCUSSION

Based on cost-effectiveness models built in previous studies,<sup>7,16–18</sup> current practice guidelines in Canada,<sup>19</sup> and clinical expertise from gastroenterologists, we constructed a decision analytic model to evaluate the cost-effectiveness of adding FC testing to current practice compared with the current practice of blood test only in the diagnosis of adult IBD patients in the Canadian primary care setting. To our knowledge, this is the first cost-effectiveness analysis of FC testing in primary care in Canada. Our base-case analysis suggested that the FC test was cost-effective. Probabilistic analysis showed that at a willingness-to-pay threshold of \$50,000 per QALY, there was an 81.3% chance of the FC testing strategy being cost-effective. Scenario analysis demonstrated that the cost-effectiveness was most sensitive towards prevalence of IBD, monthly utility decrement of IBD, and cost of FC test.

A 6.8% prevalence of IBD was applied in our base case analysis. This estimate was based on a prospective UK primary care cohort of patients aged between 18 and 46 years old.<sup>11</sup> The prevalence was very similar to the one used in the cost-effectiveness analysis conducted by Waugh *et al.*<sup>7</sup> Among our model population (aged 19-64 years old), the prevalence would likely be higher. Unfortunately, Canadian estimates were not found in published literature. Thus, we conducted scenario analysis by varying the prevalence from 5% to 20%. Although the cost-

effectiveness of the FC testing strategy was highly sensitive to the prevalence of IBD in the adult patient population presented in the primary care setting, our study has shown it is still cost-effective when the prevalence is as low as 5%.

The ICER of the FC testing strategy compared with blood testing increased when the monthly utility decrement for IBD was lower. This finding is consistent with the assumption made in the calculation of QALYs for IBD patients. A delay in diagnosis would cause patients to reach a lower utility value before diagnosis. Therefore, a higher utility decrement for IBD increased the difference in QALYs gained between the two strategies and caused a decrease in ICER and vice versa.

We used the current FC test cost, \$40, in our base case, which was consistent with the cost used in previous cost-effectiveness analyses conducted in the UK and US.<sup>7,18</sup> When the cost of FC testing was under \$70, the FC testing strategy had the potential to be cost-effective. The wider implementation of FC testing across Canada may drive the cost down. Laboratory-based FC testing has been shown to be cost-effective when conducted in batches.<sup>7,10</sup>

One of the strengths of our study is that we used the FC testing accuracy in primary care<sup>11</sup> instead of the secondary care setting. The test accuracy in the secondary care setting was found to be higher than that of primary care setting. According to the most recent meta-analysis conducted by Waugh *et al*,<sup>7</sup> all of studies included were for secondary setting and the synthesized sensitivity (0.93) and specificity (0.94) of FC testing at the 50 $\mu$ g/g cut-off were both higher than the estimates (0.86 and 0.90) for the 100 $\mu$ g/g cut-off we used for the primary care

# **BMJ** Open

setting. However, the sensitivity and specificity values of CRP/ESR in our study were derived from secondary care sources<sup>20–22</sup> and thus might differ in primary care setting.

Additionally, we estimated the benefit of using FC testing in primary care in terms of reducing the time to IBD diagnosis (by about 40 days). The average times to IBD diagnosis among IBD patients were 192.4 days with FC testing and 232.4 days for standard practice. The time to diagnosis under the standard practice was reasonably consistent with a Canadian study that reported the mean time to diagnosis for CD and UC to be 255.5 and 202.3 days, respectively.<sup>34</sup> Delayed diagnosis is a common problem in IBD. A study involving 1,591 IBD patients from the Swiss IBD cohort reported a diagnostic delay of 9 and 4 months for CD and UC.<sup>35</sup> The delay was due to similarities in symptoms among patients with mild IBD and those with IBS. A literature review on natural history studies of CD reported that at time of diagnosis, one third of patients already had intestinal complications such as ileitis, colitis, or ileocolitis.<sup>36</sup> In UC, an early diagnosis and identification of patients with a high risk of developing complicated disease, is crucial for choosing appropriate treatment and prevention of colectomies.<sup>37</sup> The FC testing strategy has the potential to speed up diagnosis and reduce the wait time for a specialist and endoscopy by avoiding the unnecessary referrals.

Our study has several limitations. Firstly, there was a lack of data for certain parameter inputs of the model. For example, costs and utility decrements of complications associated with colonoscopy such as bleeding and perforation could not be identified and were therefore not considered in this analysis. In Canada, the pooled rates of colonoscopy-related bleeding, perforation, and mortality were 1.64/1000, 0.85/1000, and 0.074/1000, respectively.<sup>38</sup> While the

rates of complications associated with colonoscopy may be low, the impact on the overall costs and outcomes may be significant if the time horizon of the analysis was longer, especially when deaths occur. As the number of colonoscopies were expected to be reduced by FC testing, we took a more conservative approach by not considering the impact of the complications associated with colonoscopies. Data on the utility decrement of IBD due to delayed diagnosis was also unavailable. Therefore, we adopted the approach used in Waugh *et al*,<sup>7</sup> assuming the annual utility decrement of IBD due to delayed diagnosis as the difference between active disease and remission of UC. While our CEA was limited to costs from a health sector perspective, considering costs from a societal perspective, e.g., productivity losses due to colonoscopy, would further make FC testing more cost effective.

Secondly, we did not consider a longer time horizon. In long term, because of the earlier diagnosis, we expect FC to generate more benefits, e.g., by avoiding mortality/risk resulting from reduced unnecessary colonoscopies or bowel perforations/surgeries. Therefore, we expect our study to provide a relatively conservative cost-effectiveness estimate for FC. Nevertheless, further research on the long-term impact of early diagnosis of IBD and IBS is needed to validate this claim. Adopting a long-term horizon would likely produce more favourable results for FC and hence our finding that FC is cost-effective should hold in the long-run.

Thirdly, the model assumed that FC would be used as a single test applying a fixed cut-off of  $100\mu g/g$ . Alternative two-stage testing strategies may also be used. Turvill *et al*, for example, recently evaluated such a retesting FC strategy, using a cut-off of  $100\mu g/g$  and conducting a repeat FC testing for patients with an initial test above this cut-off.<sup>12</sup> They found this retesting

# **BMJ** Open

FC strategy to be cost-saving in a UK primary care setting, due to saving 100-150 unnecessary colonoscopies and 140-190 gastroenterology outpatient appointments compared to CRP/ESR testing alone. The utility of the second FC test is that it can cut out a high proportion of false positive test results, resulting in overall cost-savings. The results of our scenario analysis using the sensitivity and specificity estimates from Turvill *et al* indicate a higher cost-effectiveness of FC using the retesting strategy (a 96.5% probability of being cost-effective compared to CRP/ESR testing alone) versus the single testing base-case strategy (81.3%). The future research should focus on these kinds of confirmatory testing strategies.

Additionally, our modelling assumed 100% patient uptake for every diagnostic test, blood test, FC test, and endoscopy. Given the invasive nature and set of complications associated with colonoscopies, patients may refuse this diagnostic test. The FC test may also not be widely accepted, with a variable uptake rate between primary and secondary care. Some patients might decline to produce a sample of feces for their GP, but may possibly be willing to do so for a gastroenterologist if the alternative is colonoscopy. Recently, a home-based FC kit has been made available, allowing patients to measure the concentration of FC directly using a rapid immunochromatographic assay captured by a smartphone's camera. The availability of this kit may increase the uptake and patient adherence of FC testing.<sup>39</sup>

It is worth noting that FC test accuracy might differ by populations with different age or in different settings. We used test sensitivity and specificity values from Walker *et al*,<sup>11</sup> which focused on young adults between 18 and 46 years old in the UK and might not be applicable to our model population aged 19-64 years old. In addition, different FC tests produced by different

manufacturers and using different platforms, can produce significantly different test results (i.e. between-method bias).<sup>7</sup> This means that the sensitivity and specificity values adopted in our study (based on Walker *et al*<sup>11</sup> using a specific ELISA test), may not hold for different laboratories with different pre-analytical and analytical operating procedures and/or using different test kits/methods. This is potentially a significant issue for home-based FC kits since the benefits of increased uptake of testing may be negated by issues with test imprecision and bias.

Future research can be conducted to estimate the cost-effectiveness of FC test for distinguishing between IBD and non-IBD in the paediatrics population when the important model parameters are available. Furthermore, there has also been growing interest in the use of FC test in a few areas of IBD management. For example, FC test might be used to monitor disease progression, predict relapse and monitor response to treatment.<sup>40</sup> As such, an economic model which links the diagnostic outcomes of this analysis to the management of IBD in terms of treatment and monitoring can be considered in the future.

In conclusion, using FC at the  $100\mu g/g$  cut-off in primary care in the diagnosis of IBD can be a cost-effective strategy and can speed up IBD diagnosis in adults who present with gastrointestinal symptoms in Canada.

# BMJ Open

# **Author Statement:**

WZ and GR designed the study. All authors contributed to the cost-effectiveness model: CHW initiated the model, MC, TM and GR contributed their expertise in the model building and parameter determination, and WZ modified and finalized the model. WZ and CHW drafted the manuscript and all authors significantly contributed to and reviewed the final manuscript. All authors agree to be accountable for all aspects of the work.

**Funding:** This work was supported by the Future Leaders in Inflammatory Bowel Disease (FLIBD) Grant.

Competing interests: None declared.

Ethics approval: Not applicable. A hypothetical cohort of adult patients has been simulated.

Data sharing statement: There is no additional unpublished data from the study.

**Open access:** This is an open access article distributed in accordance with the Creative Commons Attribution Non Commercial (CC BY-NC 4.0) license, which permits others to distribute, remix, adapt, build upon this work non-commercially, and license their derivative works on different terms, provided the original work is properly cited, appropriate credit is given, any changes made indicated, and the use is non-commercial. See: http://creativecommons.org/licenses/by-nc/4.0/.

# REFERENCES

1. Irvine EJ. Quality of life of patients with ulcerative colitis: past, present, and future. *Inflamm. Bowel Dis.* 2008;14:554–565.

 Ng SC, Shi HY, Hamidi N, et al. Worldwide incidence and prevalence of inflammatory bowel disease in the 21st century: a systematic review of population-based studies. *Lancet Lond. Engl.* 2018;390:2769–2778.

3. Rocchi A, Benchimol EI, Bernstein CN, et al. Inflammatory bowel disease: a Canadian burden of illness review. *Can. J. Gastroenterol. J. Can. Gastroenterol.* 2012;26:811–817.

4. Canavan C, West J, Card T. The epidemiology of irritable bowel syndrome. *Clin. Epidemiol.* 2014;6:71–80.

Walsham NE, Sherwood RA. Fecal calprotectin in inflammatory bowel disease. *Clin. Exp. Gastroenterol.* 2016;9:21–29.

6. Jellema P, Windt D a. WM van der, Schellevis FG, et al. Systematic review: accuracy of symptom-based criteria for diagnosis of irritable bowel syndrome in primary care. *Aliment. Pharmacol. Ther.* 2009;30:695–706.

7. Waugh N, Cummins E, Royle P, et al. Faecal calprotectin testing for differentiating amongst inflammatory and non-inflammatory bowel diseases: systematic review and economic evaluation. *Health Technol. Assess. Winch. Engl.* 2013;17:xv–xix, 1–211.

8. Rheenen PF van, Vijver EV de, Fidler V. Faecal calprotectin for screening of patients with suspected inflammatory bowel disease: diagnostic meta-analysis. *BMJ*. 2010;341:c3369.

9. Rosenfeld G, Greenup A-J, Round A, et al. FOCUS: Future of fecal calprotectin utility study in inflammatory bowel disease. *World J. Gastroenterol.* 2016;22:8211–8218.

# **BMJ** Open

10. NICE. Faecal calprotectin diagnostic tests for inflammatory diseases of the bowel | Guidance and guidelines. Available at: https://www.nice.org.uk/guidance/dg11 [Accessed January 18, 2018].

11. Walker GJ, Moore L, Heerasing N, et al. Faecal calprotectin effectively excludes inflammatory bowel disease in 789 symptomatic young adults with/without alarm symptoms: a prospective UK primary care cohort study. *Aliment. Pharmacol. Ther.* 2018;47:1103–1116.

12. Turvill J, Turnock D, Holmes H, et al. Evaluation of the clinical and cost-effectiveness of the York Faecal Calprotectin Care Pathway. *Frontline Gastroenterol.* 2018;9:285–294.

13. NHS England. Faecal Calprotectin in Primary Care as a Decision Diagnostic for Inflammatory Bowel Disease and Irritable Bowel Syndrome. Available at: https://www.pcccic.org.uk/sites/default/files/articles/attachments/fcp\_consensus\_paper\_2018\_0.pdf [Accessed December 9, 2018].

14. GIS. Fecal Calprotectin Test. *Gastrointest. Soc.* Available at: https://www.badgut.org/information-centre/a-z-digestive-topics/fecal-calprotectin-test/
[Accessed January 18, 2018].

15. Turvill J. Local Primary Care Guidelines: Use of Faecal Calprotectin in the Assessment of Patients with Lower Gastrointestinal Symptoms. 2014. Available at: https://www.nice.org.uk/guidance/dg11/resources/primary-care-guidelines--york-teachinghospital-pdf-4535195223.

16. Whitehead S, Hutton J. *Economic report: Value of calprotectin in screening out irritable bowel syndrome*. York, UK: Centre for Evidence-based Purchasing; 2010.

 Dubinsky MC, Johanson JF, Seidman EG, et al. Suspected inflammatory bowel disease-the clinical and economic impact of competing diagnostic strategies. *Am. J. Gastroenterol.* 2002;97:2333–2342.

 Yang Z, Clark N, Park KT. Effectiveness and cost-effectiveness of measuring fecal calprotectin in diagnosis of inflammatory bowel disease in adults and children. *Clin. Gastroenterol. Hepatol. Off. Clin. Pract. J. Am. Gastroenterol. Assoc.* 2014;12:253-262.e2.

Canadian Association of Gastroenterology. Enhanced primary care pathway: IBS. 2016.
 Available at: https://www.cag-

acg.org/images/publications/IBS\_Enhanced\_Primary\_Care\_Pathway\_July\_2016.pdf.

20. Kaiser T, Langhorst J, Wittkowski H, et al. Faecal S100A12 as a non-invasive marker
distinguishing inflammatory bowel disease from irritable bowel syndrome. *Gut.* 2007;56:1706–
1713.

21. Poullis AP, Zar S, Sundaram KK, et al. A new, highly sensitive assay for C-reactive protein can aid the differentiation of inflammatory bowel disorders from constipation- and diarrhoea-predominant functional bowel disorders. *Eur. J. Gastroenterol. Hepatol.* 2002;14:409–412.

22. Shine B, Berghouse L, Jones JE, et al. C-reactive protein as an aid in the differentiation of functional and inflammatory bowel disorders. *Clin. Chim. Acta Int. J. Clin. Chem.* 1985;148:105–109.

Pavlidis P, Chedgy FJ, Tibble JA. Diagnostic accuracy and clinical application of faecal calprotectin in adult patients presenting with gastrointestinal symptoms in primary care. *Scand. J. Gastroenterol.* 2013;48:1048–1054.

# **BMJ** Open

3
4
5
5
0
/
8
9
10
11
12
13
14
15
16
17
10
10
19
20
21
22
23
24
25
26
27
28
29
30
30 21
22
32
33
34
35
36
37
38
39
40
41
42
12
-TJ ///
44 45
45
46
47
48
49
50
51
52
53
54
55
55
50
5/ 50
58
59
60

24. Thompson WG, Heaton KW, Smyth GT, et al. Irritable bowel syndrome in general practice: prevalence, characteristics, and referral. *Gut*. 2000;46:78–82.

25. Kok L, Elias SG, Witteman BJM, et al. Diagnostic accuracy of point-of-care fecal calprotectin and immunochemical occult blood tests for diagnosis of organic bowel disease in primary care: the Cost-Effectiveness of a Decision Rule for Abdominal Complaints in Primary Care (CEDAR) study. *Clin. Chem.* 2012;58:989–998.

26. British Columbia Ministry of Health. MEDICAL SERVICES COMMISSION PAYMENT SCHEDULE. 2017. Available at:

https://www2.gov.bc.ca/assets/gov/health/practitioner-pro/medical-services-plan/msc-payment-schedule-july-2017.pdf.

27. Sharara N, Adam V, Crott R, et al. The costs of colonoscopy in a Canadian hospital using a microcosting approach. *Can. J. Gastroenterol.* 2008;22:565–570.

Canadian Institute for Health Information. National Health Expenditure Trends. 2018.
 Available at: https://www.cihi.ca/en/national-health-expenditure-trends [Accessed January 23, 2018].

29. Spiegel B, Harris L, Lucak S, et al. Developing valid and reliable health utilities in irritable bowel syndrome: results from the IBS PROOF Cohort. *Am. J. Gastroenterol.*2009;104:1984–1991.

30. Stark RG, Reitmeir P, Leidl R, et al. Validity, reliability, and responsiveness of the EQ5D in inflammatory bowel disease in Germany. *Inflamm. Bowel Dis.* 2010;16:42–51.

31. Leddin D, Armstrong D, Borgaonkar M, et al. The 2012 SAGE wait times program: Survey of Access to GastroEnterology in Canada. *Can. J. Gastroenterol.* 2013;27:83–89.

32. Gregor JC, McDonald JW, Klar N, et al. An evaluation of utility measurement in Crohn's disease. *Inflamm. Bowel Dis.* 1997;3:265–276.

33. Poole CD, Connolly MP, Nielsen SK, et al. A comparison of physician-rated disease severity and patient reported outcomes in mild to moderately active ulcerative colitis. *J. Crohns Colitis*. 2010;4:275–282.

Benchimol EI, Manuel DG, Mojaverian N, et al. Health Services Utilization, Specialist
Care, and Time to Diagnosis with Inflammatory Bowel Disease in Immigrants to Ontario,
Canada: A Population-Based Cohort Study. *Inflamm. Bowel Dis.* 2016;22:2482–2490.

35. Vavricka SR, Spigaglia SM, Rogler G, et al. Systematic evaluation of risk factors for diagnostic delay in inflammatory bowel disease. *Inflamm. Bowel Dis.* 2012;18:496–505.

36. Peyrin-Biroulet L, Loftus EV, Colombel J-F, et al. The natural history of adult Crohn's disease in population-based cohorts. *Am. J. Gastroenterol.* 2010;105:289–297.

37. Monstad I, Hovde Ø, Solberg IC, et al. Clinical course and prognosis in ulcerative colitis: results from population-based and observational studies. *Ann. Gastroenterol. Q. Publ. Hell. Soc. Gastroenterol.* 2014;27:95–104.

38. Rabeneck L, Paszat LF, Hilsden RJ, et al. Bleeding and perforation after outpatient colonoscopy and their risk factors in usual clinical practice. *Gastroenterology*. 2008;135:1899–1906, 1906.e1.

39. Bello C, Roseth A, Guardiola J, et al. Usability of a home-based test for the measurement of fecal calprotectin in asymptomatic IBD patients. *Dig. Liver Dis. Off. J. Ital. Soc. Gastroenterol. Ital. Assoc. Study Liver.* 2017;49:991–996.

40. Ikhtaire S, Shajib MS, Reinisch W, et al. Fecal calprotectin: its scope and utility in the management of inflammatory bowel disease. *J. Gastroenterol.* 2016;51:434–446.

# Table 1. Model input parameters

Parameter	Estimate	Distribution	Distribution parameters	Data source
IBD prevalence, %	6.8	Beta	Alpha = 50 Beta = 689	Walker et al. <sup>11</sup>
UC proportion, %	44.6	Fixed		Rocchi et al. <sup>3</sup>
Test accuracy				
Sensitivity				
Blood test	0.649	Normal, logit transformation	Logit estimate = 0.613 Logit SE = 0.199	Meta-analysis based on a systematic review of three studies <sup>6,20–22</sup>
FC test, at 100µg/g cut-off	0.860	Beta	Alpha = 43 Beta = 7	Walker et al. <sup>11</sup>
Specificity				
Blood test	0.866	Normal, logit transformation	Logit estimate = 1.867 Logit SE = 0.196	Meta-analysis based on a systematic review of three studies <sup>6,20–22</sup>
FC test, at 100µg/g cut-off	0.901	Beta	Alpha = 621	Walker et al. <sup>11</sup>
			Beta = 68	
Model probabilities, %				
Proportion of patients with abnormal blood test with endoscopy ordered in the initial gastroenterologist consultation	88.3	Beta	Alpha = $7.520$ Beta = $0.993$	Expert opinion
Proportion of non-IBD patients with persistent symptoms after the initial management by GPs	47.0	Log-normal	95% CI: 33-57	Waugh et al. <sup>7</sup>
Proportion of non-IBD patients with symptoms after further intensive management by GPs that need further investigation by specialist and endoscopy	15.0	Fixed		Expert opinion
Cost estimates (\$)				
FC test	40.00	Fixed		Local clinic cost, Waugh et al. <sup>7</sup> and Yang et al. <sup>18</sup>
Initial GP visit	68.64	Fixed		BC MSC payment schedule <sup>26</sup>
Follow-up GP visit	30.92	Fixed		BC MSC payment schedule <sup>26</sup>
Initial gastroenterologist consultation	160.25	Fixed		BC MSC payment schedule <sup>26</sup>

rarameter	Estimate	Distribution	Distribution parameters	Data source
Follow-up gastroenterologist consultation	97.39	Fixed		BC MSC payment
				schedule <sup>26</sup>
Surgical pathology	85.52	Fixed		BC MSC payment
				schedule <sup>26</sup>
Colonoscopy, with biopsy	427.70	Fixed		Sharara et al. <sup>27</sup>
Utilities				
Non-IBD				
a) With adequately controlled symptoms	0.78	Beta	Alpha = 5.367	Spiegel et al. <sup>29</sup>
			Beta = 1.514	a i 1 00
b) With persistent symptoms	0.73	<b>T</b> ' 1	Calculated from a/c	Spiegel et al. <sup>29</sup>
c) Fixed ratio for utility of adequately		Fixed	1.068	
controlled over persistent symptoms	0.70			
Weighted IBS utility	0.76		Calculated from a), b) and	
			Proportion of non-IBD	
			patients with persistent	
חמו			symptoms above	
Active LIC	0.71	Beta	$\Delta \ln ha = 3.802$	Stark et al <sup>30</sup>
Active OC	0.71	Deta	Alpha = 5.802 $Beta = 1.553$	Stark et al.
Active CD	0.61	Beta	Alpha = 1.116	Stark et al <sup>30</sup>
	0.01	Detta	Beta = $0.713$	Stark et al.
Monthly utility decrement for UC	0.017	Beta	Alpha = 1.601	Stark et al. <sup>30</sup>
	0.017	2000	Beta = 94.443	
Monthly utility decrement for CD	0.023	Beta	Alpha = 1.647	Stark et al. <sup>30</sup>
5 5			Beta = $68.958$	
Wait time				
Time taken to undergo blood test and/or FC	7 days	Fixed		Expert opinion
test after presenting with symptoms in				
primary care				
Time taken to obtain results of blood test and	7 days	Fixed		Expert opinion
FC test				
Time taken to follow-up by GP first time	3 months	Fixed		Expert opinion
Time taken to follow-up by GP second time	4 weeks	Fixed		Expert opinion
Time taken to a specialist consultation for	86.50	Normal	SE=17.602	Leddin et al. <sup>31</sup>
IBD patients	100.00	NT 1		T 11 . 121
I me taken to a specialist consultation for	122.00	Normal	SE=9.694	Leddin et al. <sup>31</sup>
non-IBD patients	(2.50	NT	SE-10 (22	T . 1.1. ( 1.21
Time taken to endoscopy after seeing a	63.50	INORMAI	SE=18.622	Leadin et al. <sup>31</sup>
specialist				

1 2 3

Parameter	Estimate	Distribution	<b>Distribution parameters</b>	Data source
Time taken to follow-up by a special	st 3 months	Fixed		Expert opinio
IBD: inflammatory bowel disease; UC:	ulcerative colitis; CD: C	Crohn's disease; FC: fecal o	calprotectin; GP: general practitioner; IE	S: irritable bowe
yndrome; SE: standard erfor; MSC: M	edical Services Commis	sion		
	For peer review only -	http://bmjopen.bmj.com/	site/about/guidelines.xhtml	

## **ICER Probability of** Scenario FC testing strategy **Standard practice** Incremental Incremental (blood test) Cost OALY (\$/QALY) FC being cost-effective\* Cost, \$ **QALY** Cost, \$ QALY 295.12 0.751 273.93 0.750 21.19 (-0.001 20.323.35 81.3% **Base-case** (274.49,317.53)(0.431, 0.939)(245.40, 306.05)(0.430, 0.938)7.50,46.57) (0.0003, 0.002)**Scenario Analyses IBD** prevalence, % 5 286.17 0.757 264.65 0.756 21.52 (-0.001 24,440.81 75.5% (268.43,306.09) (0.427, 0.943)(238.41, 294.96)(0.426, 0.942)7.75,46.72) (0.0002, 0.002)10 312.60 0.743 291.21 0.742 21.39 (-0.001 15,594.08 89.3% (295.98,331.11)(0.434, 0.928)(267.12, 319.28)(0.433, 0.927)5.67,45.80) (0.0004, 0.003)15 339.26 0.740318.14 0.738 21.12 (-0.002 11,515.23 93.8% (323.00,357.86)(0.448, 0.916)(294.04.345.63)(0.447, 0.915)5.02,43.94) (0.0004, 0.005)20 365.81 0.728 344.93 0.725 20.88 (-0.002 8,843.74 96.7% (350.40.383.68)(0.442.0.907)(322.74, 371.08)(0.440.0.904)3.94,41.96) (0.0006, 0.006)FC test accuracy (Turvill et al.<sup>12</sup>) Sensitivity=0.94 (95% CI: 285.36 0.755 274.16 0.754 11.21 (-0.001 8.012.69 96.5% 0.85 - 0.98(265.56, 306.98)(0.0005, 0.003)(0.431, 0.939)(245.10, 306.04)(0.430, 0.937)16.20,35.83) Specificity=0.92 (95% CI 0.90 - 0.94Primary care practice accuracy (Waugh et al.<sup>7</sup>) 93.6% 0.753 312.85 0.752 0.001 (-N/A Sensitivity=1(7/7)295.55 -17.30 (-Specificity=0.79 (82/104) (275.41, 317.36)(0.446, 0.938)(270.56,359.49) (0.445, 0.937)62.90,22.76) 0.0001, 0.002)Proportion of patients with abnormal blood test with endoscopy ordered in the initial gastroenterologist consultation, % 0.001 22,007.50 76.9% 100 295.38 0.751 276.23 0.750 19.15 (-(274.60, 317.32)(0.430, 0.938)(248.77, 307.54)(0.429, 0.937)10.31,44.69(0.0002, 0.002)Proportion of non-IBD patients with symptoms after further intensive management by GPs that need investigation by specialist and endoscopy, % 268.69 5 0.754 248.96 0.753 19.73 (-0.001 17,988.04 83.5% (251.37, 286.92)(0.444, 0.940)(222.27, 278.72)(0.444, 0.939)10.67,46.48) (0.0003, 0.003)10 281.84 0.754 261.12 0.753 20.72 (-0.001 19,504.34 82.4% (263.26,301.20)(234.23, 290.74)(0.447, 0.938)(0.446, 0.937)8.35,46.16) (0.0002, 0.002)20 308.68 0.751 286.82 0.750 21.85 (-0.001 21,405.41 81.2% (286.39.332.03)(0.426, 0.938)(257.72.318.88)(0.426, 0.938)5.70,45.83) (0.0002, 0.002)25 322.23 0.749 300.26 0.748 21.97 (-0.001 22.040.22 79.5% (297.17.350.17)(0.423.0.937)(268.29.334.99)(0.422, 0.936)5.25.45.94) (0.0003.0.002)30

# Table 2. Results of base-case analysis and scenario analyses

For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml

1 2 3

4 5

6

7

8

9

10

11

12 13

14

15

16

17

18

# BMJ Open

Scenario	FC testing	strategy	rategy Standard prac (blood test)		Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability FC being
	Cost, \$	QALY	Cost, \$	QALY				cost-effective
30	335.85	0.750	313.02	0.749	22.84 (-	0.001	23,221.90	78.8%
	(308.40,366.80)	(0.432, 0.934)	(280.31,348.54)	(0.431, 0.933)	3.46,45.44)	(0.0002, 0.002)	,	
Cost of FC, \$	/ ///				, , , , , , , , , , , , , , , , , , , ,			
20	275.24	0.755	273.98	0.754	1.26 (-	0.001	1,206.34	94.9%
	(254.13,297.02)	(0.446, 0.940)	(246.12,304.75)	(0.445, 0.939)	27.32,25.62)	(0.0002, 0.002)		
30	285.21	0.753	274.13	0.752	11.08 (-	0.001	10,567.51	89.8%
	(264.91,307.09)	(0.436, 0.940)	(246.69,306.58)	(0.435, 0.939)	17.29,36.28)	(0.0003, 0.002)		
50	305.42	0.751	274.12	0.750	31.29	0.001	29,789.72	71.7%
	(284.54,327.76)	(0.428, 0.941)	(246.34,305.69)	(0.428, 0.940)	(2.93,55.78)	(0.0003, 0.002)	,	
60	315.60	0.751	274.19	0.750	41.40	0.001	39,243.50	59.8%
	(295.76,337.54)	(0.430,0.936)	(246.49,305.45)	(0.430, 0.936)	(13.49,66.07)	(0.0002, 0.002)		
70	325.29	0.753	274.15	0.751	51.14	0.001	48,712.48	47.4%
	(305.29,347.98)	(0.428, 0.938)	(246.63,305.86)	(0.427, 0.936)	(22.70, 75.99)	(0.0002, 0.002)		
All cost estimates except FC te	st cost, \$				/			
+20%	346.68	0.752	329.42	0.751	17.26 (-	0.001	16,191.86	83.4%
	(321.97,372.92)	(0.430.0.940)	(295.89,367.82)	(0.429, 0.939)	16.39,48.03)	(0.0003, 0.002)	,	
-20%	244.18	0.752	219.14	0.751	25.04	0.001	23,509.13	79.8%
	(227.92,262.28)	(0.433,0.936)	(196.94,244.50)	(0.432, 0.935)	(2.13, 44.91)	(0.0003, 0.003)	,	
Utility decrement	/ ///			N,	· · · · · · · · · · · · · · · · · · ·			
CD = 0.006 (Gregor et al. <sup>32</sup> )	295.11	0.755	274.24	0.755	20.87 (-	0.001	30,136.89	68.6%
UC = 0.014 (Poole et al. <sup>33</sup> )	(274.59,316.66)	(0.427,0.941)	(246.79,304.96)	(0.427, 0.940)	6.50,45.47)	(0.0002, 0.001)	,	
Time taken to follow-up by GI	P first time							
1 month	294.97	0.756	274.09	0.755	20.89 (-	0.001	18,830.57	81.9%
	(274.80,316.36)	(0.422, 0.945)	(245.92,306.40)	(0.421, 0.944)	8.13,46.10)	(0.0002, 0.002)	,	
2 months	295.36	0.758	274.07	0.757	21.29 (-	0.001	19,650.08	81.7%
	(274.91,317.69)	(0.437.0.943)	(246.25,306.46)	(0.436, 0.942)	7.90,45.83)	(0.0002, 0.002)	,	
4 months	295.28	0.749	274.03	0.748	21.25 (-	0.001	21,451.73	80.8%
	(275.08,317.76)	(0.442, 0.940)	(245.76,304.35)	(0.441, 0.939)	6.75,45.57)	(0.0002, 0.002)	,	
Time taken to follow-up by a s	pecialist				, , ,			
1 month	295.47	0.747	274.37	0.746	21.10 (-	0.001	23,213.73	76.1%
	(275.10,317.87)	(0.425,0.937)	(246.13,305.91)	(0.424,0.936)	7.54,46.45)	(0.0002, 0.002)	,	
2 months	295.35	0.757	274.19	0.756	21.16 (-	0.001	21,587.69	79.6%
	(275.19.318.36)	(0.435.0.939)	(247.23.305.55)	(0.434.0.937)	7.75,45.96)	(0.0002.0.002)	,	
4 months	295.49	0.751	274.42	0.750	21.07 (-	0.001	18,991.77	83.4%
	(274.69,317.09)	(0.430,0.940)	(246.23,305.94)	(0.429,0.939)	7.51,46.49)	(0.0003, 0.003)		
Patient population without gas	strointestinal alarm	1 symptoms (Wa	lker et al. <sup>11</sup> )		, /			
F F F F F F F F F F F F F F F F		, F	····· ,					

	FC testing strategy		gy Standard practice (blood test)		Incremental Cost	Incremental QALY	ICER (\$/QALY)	Probability FC being	
	Cost, \$	QALY	Cost, \$	QALY				cost-enective	
Prevalence = $4\%$ (18/447) Sensitivity = $0.84$ (15/18) Specificity = $0.91$ (390/429)	276.29 (253.94,299.86)	0.760 (0.429,0.948)	258.90 (230.11,291.19)	0.760 (0.429,0.947)	17.40 (- 13.70,44.78)	0.001 (0.0002,0.002)	21,608.85	75.6%	
95% confidence intervals (CI) in bracke IBD: inflammatory bowel disease; FC: t *at \$50,000/QALY threshold	ts ?ecal calprotectin; GP: ge	neral practitioner; CD	D: Crohn's disease; UC:	ulcerative colitis; QA	LY: quality-adjusted	life year; ICER: incren	nental cost-effect	iveness ratio	
								32	

# Figure 1. Overview of the model structure for standard practice using blood test

IBD: inflammatory bowel disease; GP: general practitioner

to peet eviewony

# Figure 2. Overview of the model structure for fecal calprotectin testing strategy

FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner

torpecterien ont

2 3	Figure 3. Overview of the decision branch for normal blood test or negative fecal
4 5	rigure 5. Over view of the decision branch for normal blood test of negative recar
6	calprotectin test results
7 8	FC: fecal calprotectin IBD: inflammatory bowel disease; GP: general practitioner
9 10	
11	
12 13	
14	
15 16	
17	
18	
20 21	
22	
23 24	
25	
26 27	
28 29	
30	
31 32	
33	
34 35	
36 37	
38	
39 40	
41	
42 43	
44 45	
46	
47 48	
49 50	
50 51	
52 53	
54	
55 56	
57	
58 59	
60	For peer review only - http://bmjopen.bmj.com/site/about/guidelines.xhtml



tor peet teriew only













Figure 4

279x361mm (300 x 300 DPI)

# **Supplementary File**

# Meta-analysis for sensitivity and specificity of blood test

Jellema et al. conducted a high quality systematic review that summarized the evidence on the performance of different diagnostic tests including the blood tests (C-reactive protein (CRP) and erythrocyte sedimentation rate (ESR)) in patients with abdominal symptoms.<sup>1</sup> They identified four studies that investigated the diagnostic performance of CRP or ESR with different diagnostic cut-off points. The gastroenterologists (Drs. Rosenfeld and Chavannes) in our study selected the studies and the cut-off points that are most relevant to the clinical practice.

# Table 1. Diagnostic performance of studies with test cut-offs of CRP $\geq$ 5mg/l and ESR

≥15mm/h

Study	<b>True Positives</b>	<b>False Positives</b>	True Negatives	False Negatives
Kaiser <i>et al</i> , $2007^2$	29	5	19	21
Poullis <i>et al</i> , $2002^3$	11	16	143	9
Shine $et$ $al$ , $1985^4$	32	9 7	32	9
The numbers were	directly obtained fro	om Jellema et al. <sup>1</sup>		

Subsequently, we have attempted to model these data using a bivariate analysis to take account of the correlation between the sensitivity and specificity based on Reitsma et al.<sup>5</sup> (model specification shown on page 988). However, the estimated covariance matrix was not full rank and might be unreliable, possibly due to our small sample size (only 3 studies). Therefore, we estimated the sensitivity and specificity independently (i.e., without accounting for the correlation between the sensitivity and specificity). The logit estimates for sensitivity and specificity were 0.613 (SE=0.199) and 1.867 (0.196), respectively.

# Cost-effectiveness plane for our base case



# References

- Jellema P, Windt D a. WM van der, Schellevis FG, et al. Systematic review: accuracy of symptom-based criteria for diagnosis of irritable bowel syndrome in primary care. *Aliment*. *Pharmacol. Ther.* 2009;30:695–706.
- Kaiser T, Langhorst J, Wittkowski H, et al. Faecal S100A12 as a non-invasive marker distinguishing inflammatory bowel disease from irritable bowel syndrome. *Gut*. 2007;56:1706–1713.
- 3. Poullis AP, Zar S, Sundaram KK, et al. A new, highly sensitive assay for C-reactive protein can aid the differentiation of inflammatory bowel disorders from constipation- and

# BMJ Open

	diarrhoea-predominant functional bowel disorders. Eur J Gastroenterol Hepatol.
	2002;14:409–412.
4.	Shine B, Berghouse L, Jones JE, et al. C-reactive protein as an aid in the differentiation of
	functional and inflammatory bowel disorders. Clin. Chim. Acta. 1985;148:105-109.
5.	Reitsma JB, Glas AS, Rutjes AWS, et al. Bivariate analysis of sensitivity and specificity
	produces informative summary measures in diagnostic reviews. J Clin Epidemiol.
	2005-58-082-000
	2005,58.982–990.
	4.

# Reporting checklist for economic evaluation of health interventions

Based on the CHEERS guidelines.

# Instructions to authors

Complete this checklist by entering the page numbers from your manuscript where readers will find each of the items listed below.

Your article may not currently address all the items on the checklist. Please modify your text to include the missing information. If you are certain that an item does not apply, please write "n/a" and provide a short explanation.

Upload your completed checklist as an extra file when you submit to a journal.

In your methods section, say that you used the CHEERS reporting guidelines, and cite them as:

Husereau D, Drummond M, Petrou S, Carswell C, Moher D, Greenberg D, Augustovski F, Briggs AH, Mauskopf J, Loder E. Consolidated Health Economic Evaluation Reporting Standards (CHEERS) statement.

		Reporting Item	Page Number
Title	<u>#1</u>	Identify the study as an economic evaluation or use more specific terms such as "cost- effectiveness analysis", and describe the interventions compared.	P1
Abstract	<u>#2</u>	Provide a structured summary of objectives, perspective, setting, methods (including study design and inputs), results (including base case and uncertainty analyses), and conclusions	P2-P3
Background and objectives	<u>#3</u>	Provide an explicit statement of the broader context for the study. Present the study question and its relevance for health policy or practice decisions	P5-P6
	For peer re	view only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

1 2 3 4 5	Target population and subgroups	<u>#4</u>	Describe characteristics of the base case population and subgroups analysed, including why they were chosen.	Last paragraph on P7
6 7 8 9	Setting and location	<u>#5</u>	State relevant aspects of the system(s) in which the decision(s) need(s) to be made.	P6-P7
10 11 12	Study perspective	<u>#6</u>	Describe the perspective of the study and relate this to the costs being evaluated.	P6
14 15 16	Comparators	<u>#7</u>	Describe the interventions or strategies being compared and state why they were chosen.	P7
17 18 19 20 21 22	Time horizon	<u>#8</u>	State the time horizon(s) over which costs and consequences are being evaluated and say why appropriate.	2 <sup>nd</sup> paragraph on P8
23 24 25 26 27	Discount rate	<u>#9</u>	Report the choice of discount rate(s) used for costs and outcomes and say why appropriate	N/A, 2 <sup>nd</sup> paragraph on P8
28 29 30 31 32	Choice of health outcomes	<u>#10</u>	Describe what outcomes were used as the measure(s) of benefit in the evaluation and their relevance for the type of analysis performed	P7-P8
33 34 35 36 37 38 39	Meaurement of effectiveness	<u>#11a</u>	Single study-based estimates: Describe fully the design features of the single effectiveness study and why the single study was a sufficient source of clinical effectiveness data	P9-P10
40 41 42 43 44	Measurement of effectiveness	<u>#11b</u>	Synthesis-based estimates: Describe fully the methods used for identification of included studies and synthesis of clinical effectiveness data	P9-P10 and supplementary file
45 46 47 48 49 50 51	Measurement and valuation of preference based outcomes	<u>#12</u>	If applicable, describe the population and methods used to elicit preferences for outcomes.	P11-P12
52 53 54 55 56 57 58 59 60		<u>#13a</u> For peer revi	Single study-based economic evaluation: Describe approaches used to estimate resource use associated with the alternative interventions. Describe primary or secondary research methods for valuing each resource item in terms of its unit iew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	N/A

1 2			cost. Describe any adjustments made to approximate to opportunity costs	
3 4 5 6 7 8 9 10 11 12 13 14	Estimating resources and costs	<u>#13b</u>	Model-based economic evaluation: Describe approaches and data sources used to estimate resource use associated with model health states. Describe primary or secondary research methods for valuing each resource item in terms of its unit cost. Describe any adjustments made to approximate to opportunity costs.	P11
15 16 17 18 19 20 21 22 23 24	Currency, price date, and conversion	<u>#14</u>	Report the dates of the estimated resource quantities and unit costs. Describe methods for adjusting estimated unit costs to the year of reported costs if necessary. Describe methods for converting costs into a common currency base and the exchange rate.	P11
24 25 26 27 28 29 30 21	Choice of model	<u>#15</u>	Describe and give reasons for the specific type of decision analytical model used. Providing a figure to show model structure is strongly recommended.	P7-P9 and Figures 1-3
32 33 34	Assumptions	<u>#16</u>	Describe all structural or other assumptions underpinning the decision-analytical model.	P7-P13
35 36 37 38 39 40 41 42 43 44 45 46 47	Analytical methods	<u>#17</u>	Describe all analytical methods supporting the evaluation. This could include methods for dealing with skewed, missing, or censored data; extrapolation methods; methods for pooling data; approaches to validate or make adjustments (such as half cycle corrections) to a model; and methods for handling population heterogeneity and uncertainty.	P12-P13
48 49 50 51 52 53 54 55 56 57 58	Study parameters	<u>#18</u>	Report the values, ranges, references, and, if used, probability distributions for all parameters. Report reasons or sources for distributions used to represent uncertainty where appropriate. Providing a table to show the input values is strongly recommended.	Table 1
59 60	Fo	r peer rev	iew only - http://bmjopen.bmj.com/site/about/guidelines.xhtml	

1 2 3 4 5 6 7 8	Incremental costs and outcomes	<u>#19</u>	For each intervention, report mean values for the main categories of estimated costs and outcomes of interest, as well as mean differences between the comparator groups. If applicable, report incremental cost-effectiveness ratios.	P14 and Table 2
9 10 11 12 13 14 15 16 17	Characterising uncertainty	<u>#20a</u>	Single study-based economic evaluation: Describe the effects of sampling uncertainty for the estimated incremental cost and incremental effectiveness parameters, together with the impact of methodological assumptions (such as discount rate, study perspective).	N/A
19 20 21 22 23 24		<u>#20b</u>	Model-based economic evaluation: Describe the effects on the results of uncertainty for all input parameters, and uncertainty related to the structure of the model and assumptions.	P13-P15
26 27 28 29 30 31 32 33 34	Characterising heterogeneity	<u>#21</u>	If applicable, report differences in costs, outcomes, or cost effectiveness that can be explained by variations between subgroups of patients with different baseline characteristics or other observed variability in effects that are not reducible by more information.	N/A
35 36 37 38 39 40 41	Study findings, limitations, generalisability, and current knowledge	<u>#22</u>	Summarise key study findings and describe how they support the conclusions reached. Discuss limitations and the generalisability of the findings and how the findings fit with current knowledge.	P15-P20
42 43 44 45 46 47 48	Source of funding	<u>#23</u>	Describe how the study was funded and the role of the funder in the identification, design, conduct, and reporting of the analysis. Describe other non- monetary sources of support	P21
49 50 51 52 53 54 55 56 57 58 59 60	Conflict of interest	<u>#24</u>	Describe any potential for conflict of interest of study contributors in accordance with journal policy. In the absence of a journal policy, we recommend authors comply with International Committee of Medical Journal Editors recommendations	P21
υu	10	PCCITEVI	ewoniy http://onjopen.onj.com/site/about/guidennes.alitim	

The CHEERS checklist is distributed under the terms of the Creative Commons Attribution License CC-BY-NC. This checklist can be completed online using <u>https://www.goodreports.org/</u>, a tool made by the <u>EQUATOR Network</u> in collaboration with <u>Penelope.ai</u>

totocet terien ont