

**A Decision Theoretic Approach to Panel-Based, Pre-emptive Genotyping
Appendix I**

Table A1.1: C-index for the random survival forests as a function of node size (5, 25, and 50) and by the number of trees (100, 250, and 500) with number of splits for continuous variables equal to 10 and the number of variables tested at each split equal to 5. We boldfaced the model reported in the main text of the manuscript. We considered calibration and predicted risk distributions when choosing which set of parameters to report in the main text (see figure A1).

N Tree	Node Size	Antiplatelet			Statin			Warfarin		
		Original	Out of Bag	Testing	Original	Out of Bag	Testing	Original	Out of Bag	Testing
100	5	0.9928	0.8496	0.7813	0.9607	0.737	0.6819	0.9869	0.761	0.6688
	25	0.9792	0.84	0.8023	0.8746	0.7111	0.6897	0.9675	0.7445	0.6871
	50	0.9538	0.8313	0.8075	0.8044	0.7008	0.693	0.9232	0.7338	0.6909
250	5	0.9928	0.868	0.7935	0.9613	0.749	0.6855	0.987	0.7814	0.6785
	25	0.98	0.8493	0.8073	0.8766	0.7163	0.6911	0.969	0.7542	0.691
	50	0.955	0.8379	0.8107	0.8059	0.7038	0.6922	0.925	0.7387	0.6939
500	5	0.9929	0.8742	0.7961	0.9615	0.7542	0.6864	0.987	0.7924	0.6808
	25	0.9804	0.8527	0.8088	0.8773	0.7177	0.6924	0.9698	0.7571	0.6912
	50	0.9552	0.8393	0.8099	0.8063	0.7046	0.6931	0.9259	0.741	0.6937

Table A1.2: Concordance C indices for two-year risks

Model	Medication	Average across bootstrap samples in the 2010-2012 training cohort	Optimism corrected by applying constructed models to out of bag samples	Applying the final model based on the 2010-2012 cohort to the 2013-2015 cohort
Antiplatelet	Cox without interactions	0.782	0.781	0.802
	Cox with interactions	0.792	0.789	0.806
	RSF	0.980	0.853	0.809
Statin	Cox without interactions	0.676	0.676	0.697
	Cox with interactions	0.679	0.677	0.694
	RSF	0.962	0.754	0.686
Warfarin	Cox without interactions	0.683	0.682	0.691
	Cox with interactions	0.687	0.685	0.692
	RSF	0.970	0.757	0.691

* Out of bag C index for RSF with optimal parameter selection: ntree = 500, nsplit = 10, mtry = 5, and node size = 25 (Antiplatelet, Warfarin), 5 (Statin)

Table A1.3: Adverse Events and medication failures included in Discrete Event Simulations

Adverse Event	Clopidogrel	Simvastatin	Warfarin
Mild Myopathy		X	
Moderate Myopathy		X	
Severe Myopathy		X	
Severe Myopathy Death		X	
CVD		X	
CVD Death		X	
Non-fatal Gastrointestinal Bleed			X
Non-fatal Extracranial Bleed	X		
Non-fatal Intracranial Bleed	X		X
Non-fatal Minor Bleed	X		X
Other Non-fatal Major Bleed			X
CABG-Related Bleed	X		
Fatal Bleed	X		
Fatal Intracranial Bleed			X
Fatal Gastrointestinal Bleed			X
Other Fatal Major Bleed			X
Fatal Stent Thrombosis	X		
ST CABG	X		
ST PCI	X		
MI CABG	X		
MI Medical Management	X		
MI PCI	X		
Revascularization CABG	X		
Revascularization PCI	X		
Non-fatal Deep Vein Thrombosis			X
Non-fatal Pulmonary Embolism			X
Stroke Minor Deficit			X
Stroke Major Deficit			X
Fatal Stroke			X
Fatal DVTPE			X

Figure A1.1: Calibration and distribution for predicted two-year risks. Risk estimates were calculated by applying random survival forests developed on the training data and applying them to the testing data. We fixed $n_{split}=10$ and $m_{try}=5$, and then examine model performance for $n_{tree}=100, 250,$ and 500 and for node size = $5, 25,$ and 50 . Each dot represents $1/500^{\text{th}}$ of the data in each plot, and the smooth lines and the 95% confidence band were calculated using the local polynomial regression fitting (LOESS). The “syringe” plot or extended boxplot shows the 1st, 10th, 25th, 50th, 75th, 90th, 99th percentiles, and the standard deviation of the predicted risk distribution is displayed numerically.

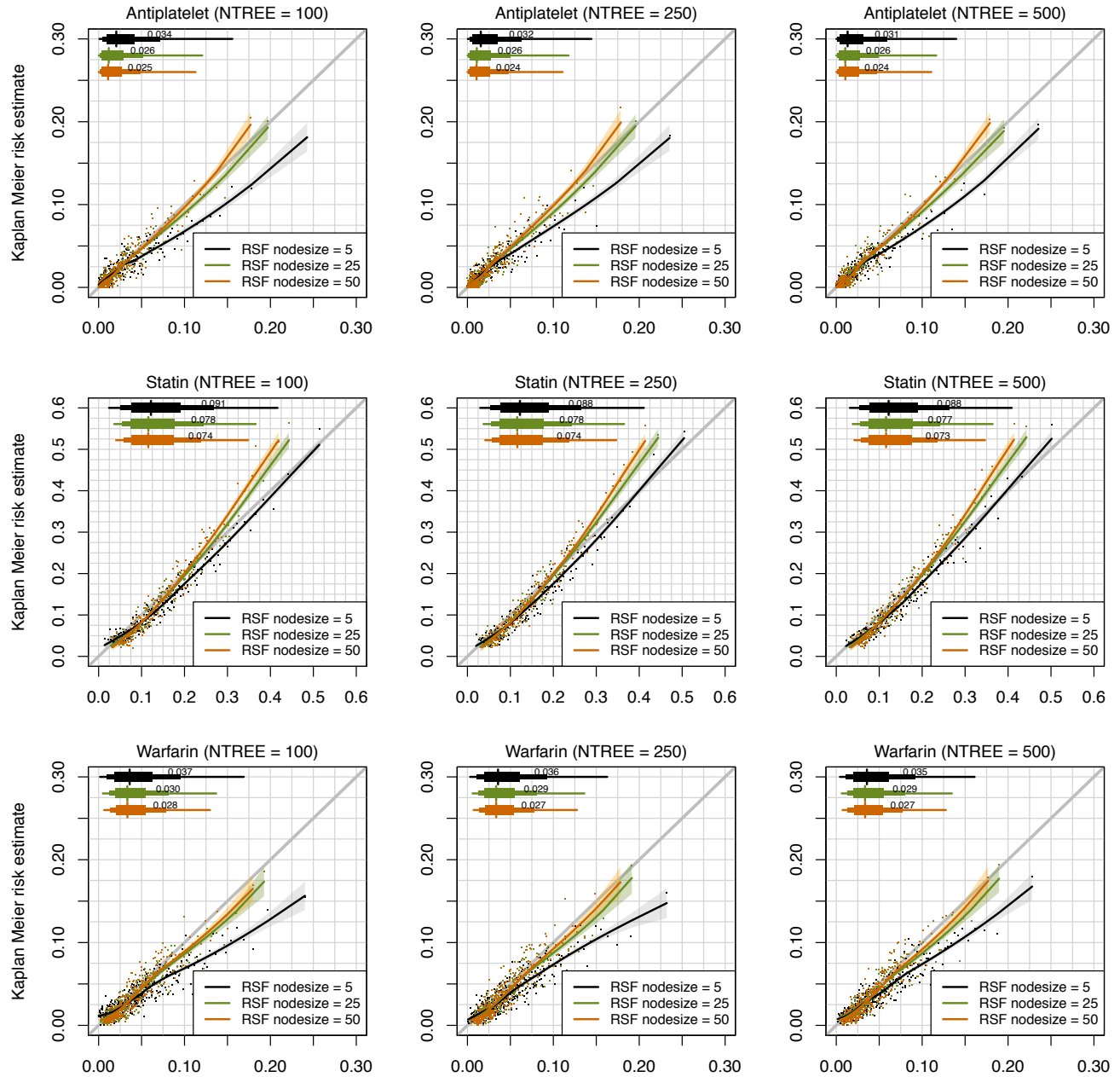


Figure A1.2: The Cox proportional hazard model effect estimates and 95% confidence intervals for antiplatelet model.

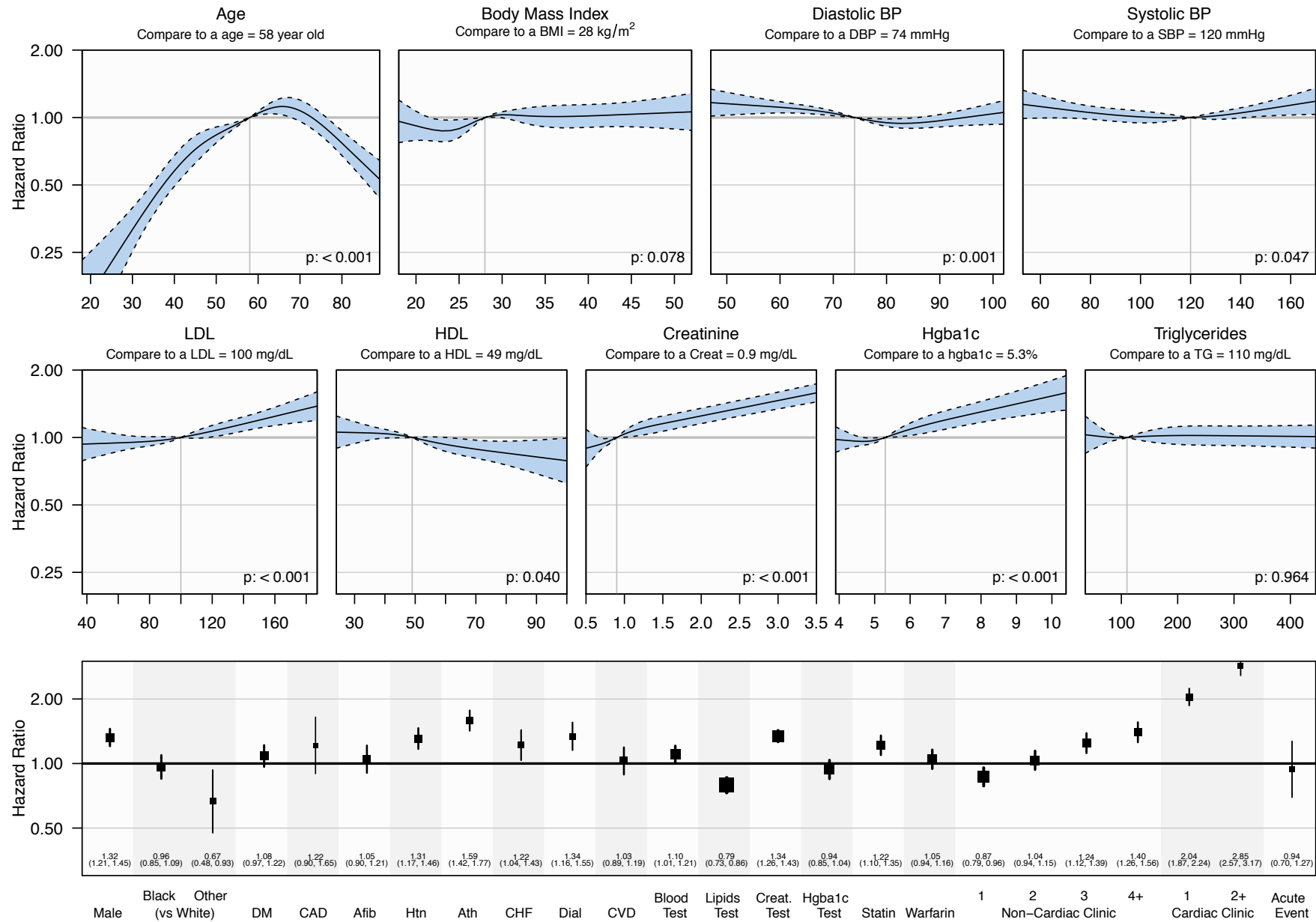


Figure A1.3: Nomogram to calculate one-year and two-year risk for an antiplatelet prescription using the model shown in Figure A2.

Antiplatelets

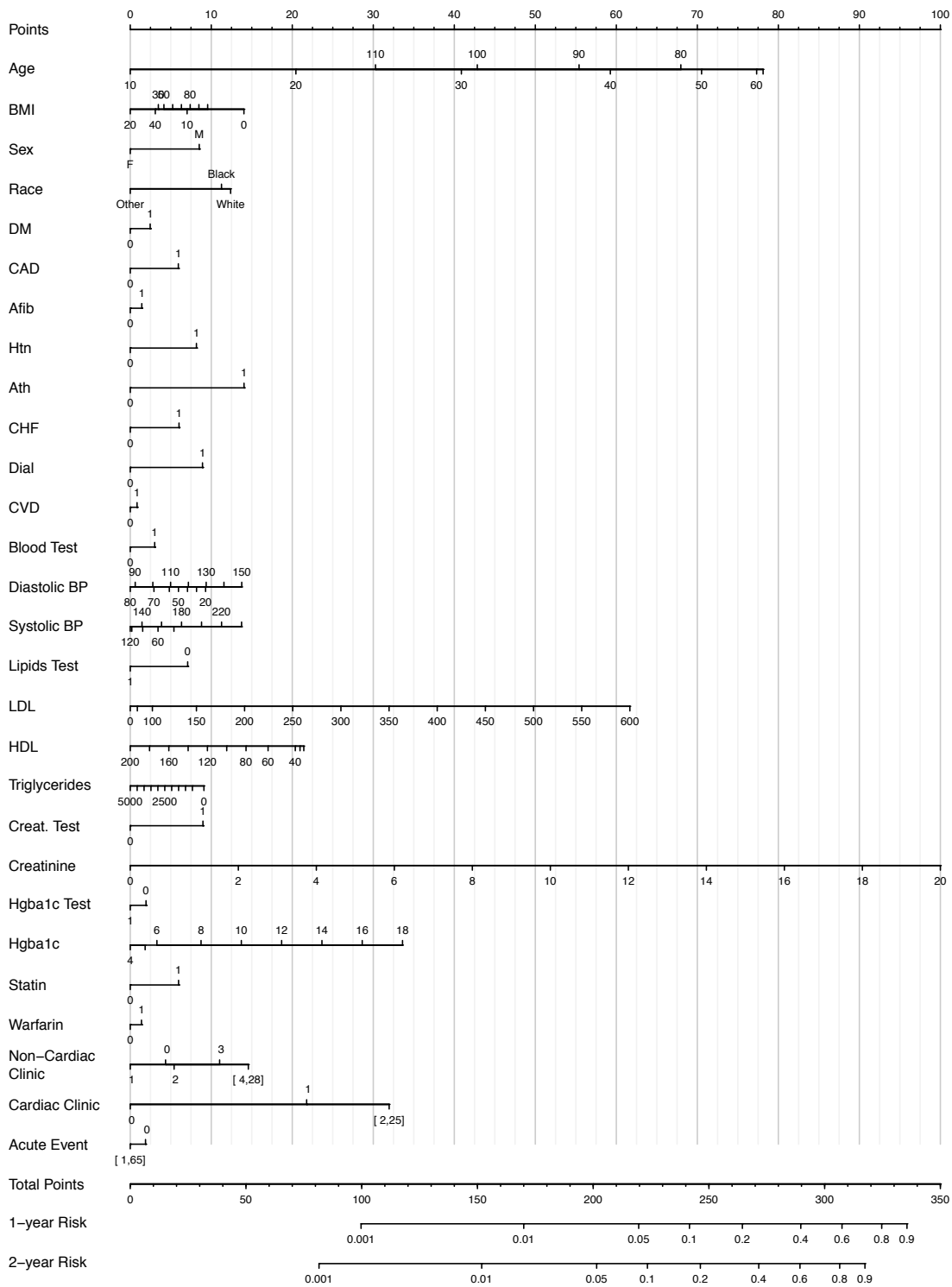


Figure A1.4: The Cox proportional hazard model effect estimates and 95% confidence intervals for statin model.

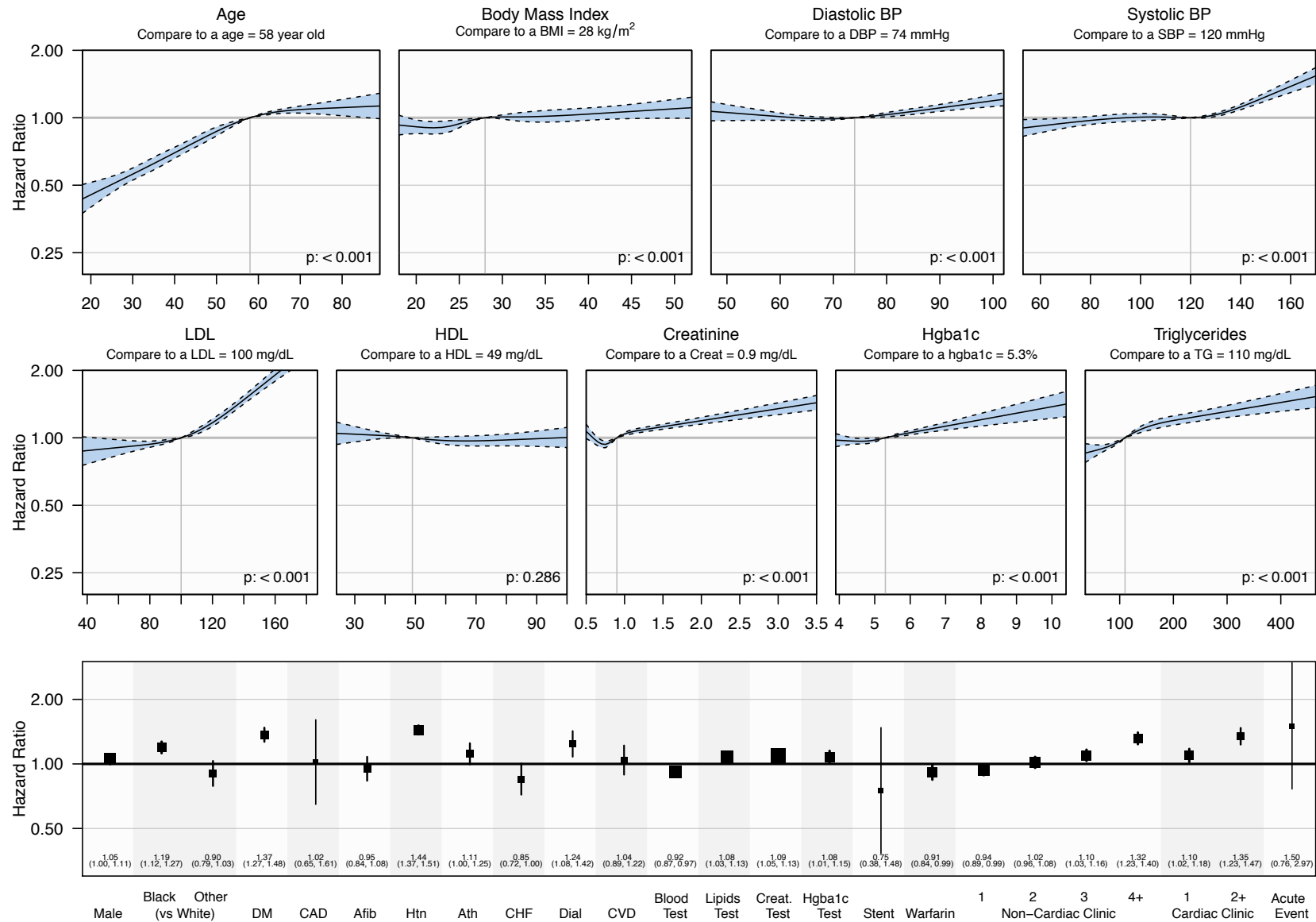


Figure A1.5: Nomogram to calculate one-year and two-year risk for a statin prescription using the model shown in Figure A4.

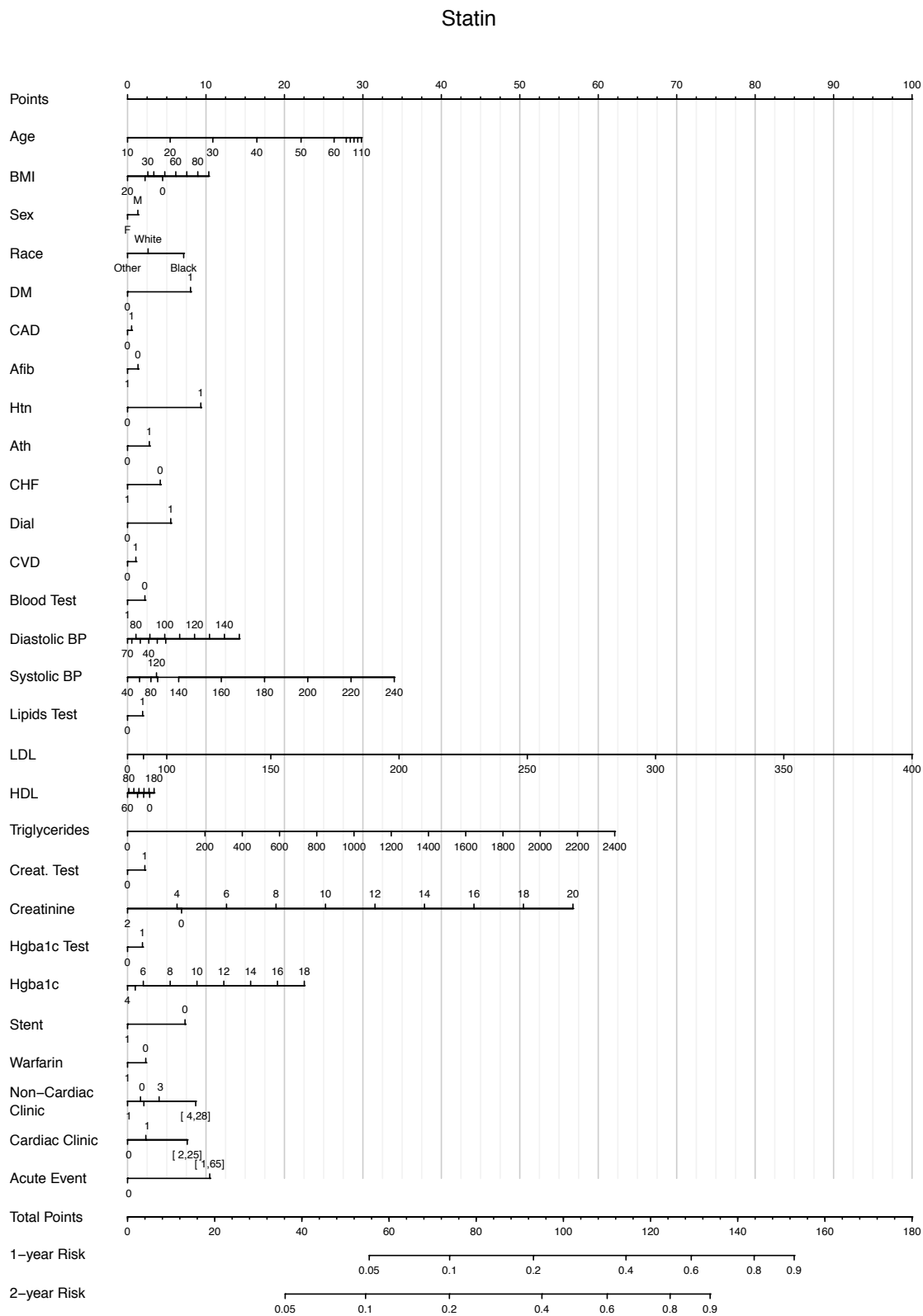


Figure A1.6: The Cox proportional hazard model effect estimates and 95% confidence intervals for warfarin model.

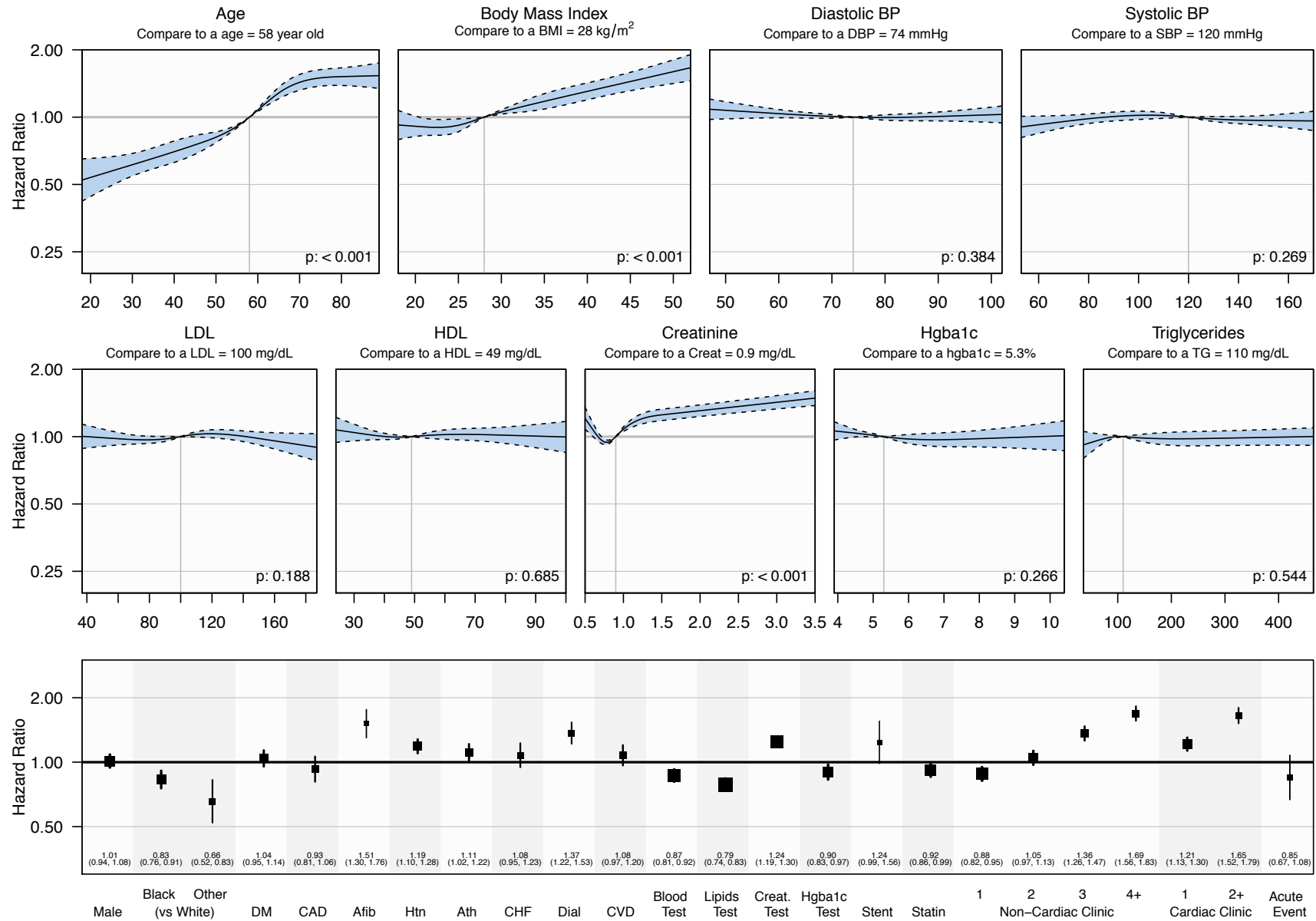
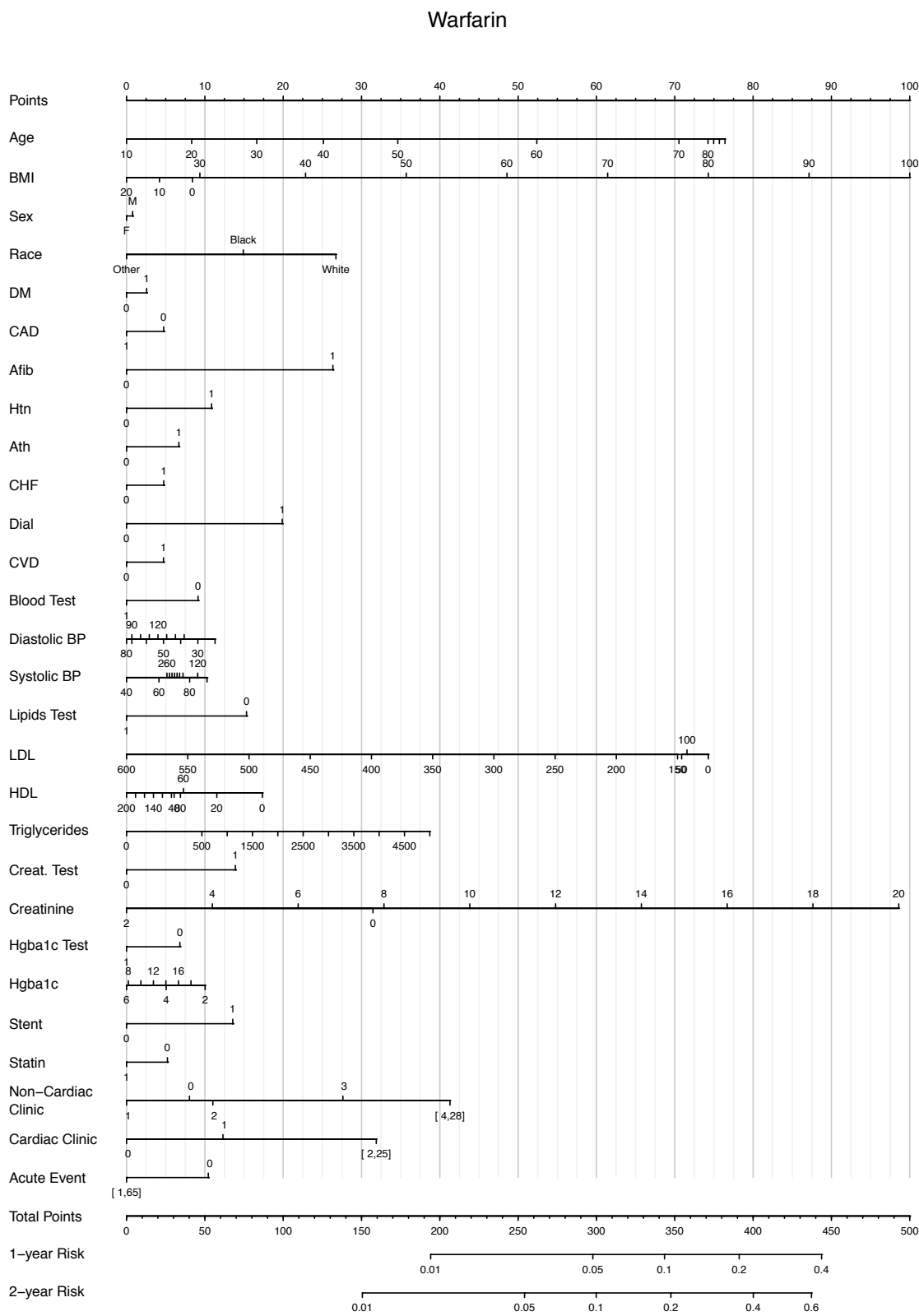


Figure A1.7: Nomogram to calculate one-year and two-year risk for a warfarin prescription using the model shown in Figure A6.



A Decision Theoretic Approach to Panel-based, Pre-emptive Genotyping

Appendix II: Description of the discrete event simulation models

This appendix details the discrete event simulation (DES) methods employed in this paper. The underlying DES model jointly models the prescription incidence, health, and mortality outcomes among patients prescribed antiplatelet therapy, a statin, or warfarin. The model assumes the health sector perspective and incorporates medical costs, pharmaceutical costs and clinical outcomes based on prior randomized trials and on previous cost-effectiveness studies of antiplatelet therapy, simvastatin and warfarin. The DES compared a base case scenario under which no genetic testing is used to guide therapeutic decisions to a genotype-tailored scenario under which a genetic test is ordered and acted upon when appropriate (i.e., all patients with the genetic variant are switched to an alternative therapy). Each drug scenario is evaluated independently.

Context

The demographic profile of the simulated patient population was matched to the Vanderbilt University Medical Center (VUMC) medical home (MH) population based on age and gender. Each drug and strategy (genomic test or none) was run on 10 million individual trajectories in a discrete event simulation with a 1 year time horizon.

We used R 3.5.1 and the package `simmer` version 4.0 for simulations. The code used is available at the link: <https://github.com/spgarbet/des3drugmodel>

Secular mortality rates were estimated from 2011 Social Security mortality data and each age in years was fit with a Gompertz distribution for random draws of life span.

Risks are specified as risk of event over a time period. Relative risks modify a risk based on state of individual in a trajectory. Probabilities are used for branching decisions. Costs are given with a year they are fixed within.

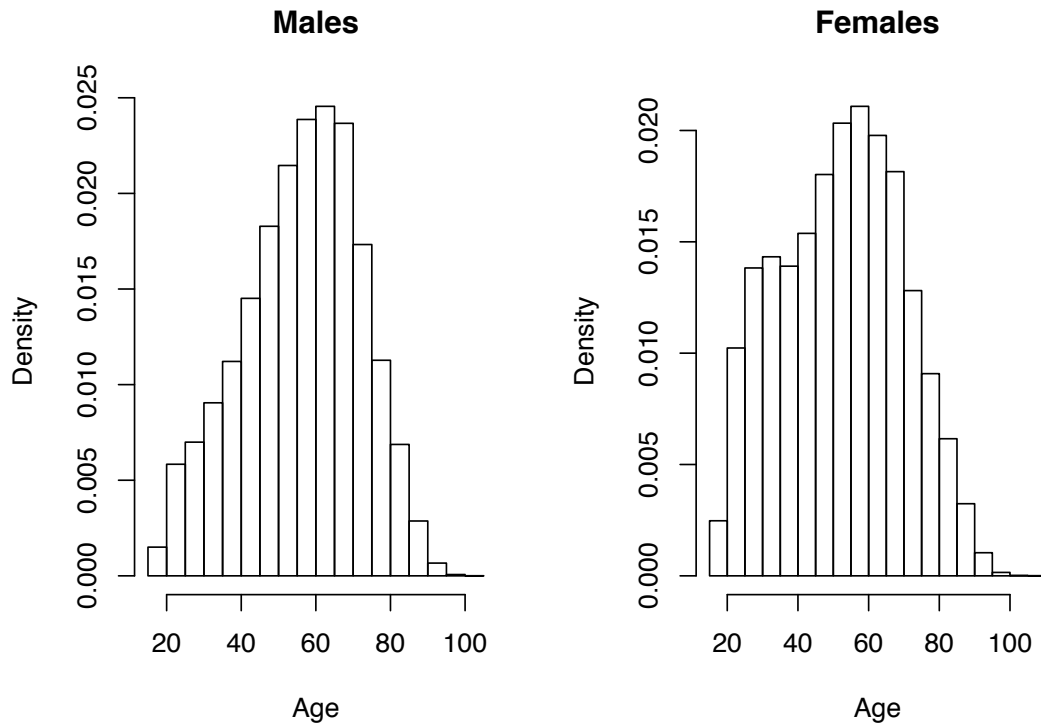


Figure 2.1: Age Distribution of Medical Home Establishment for Vanderbilt Population

Antiplatelet Model

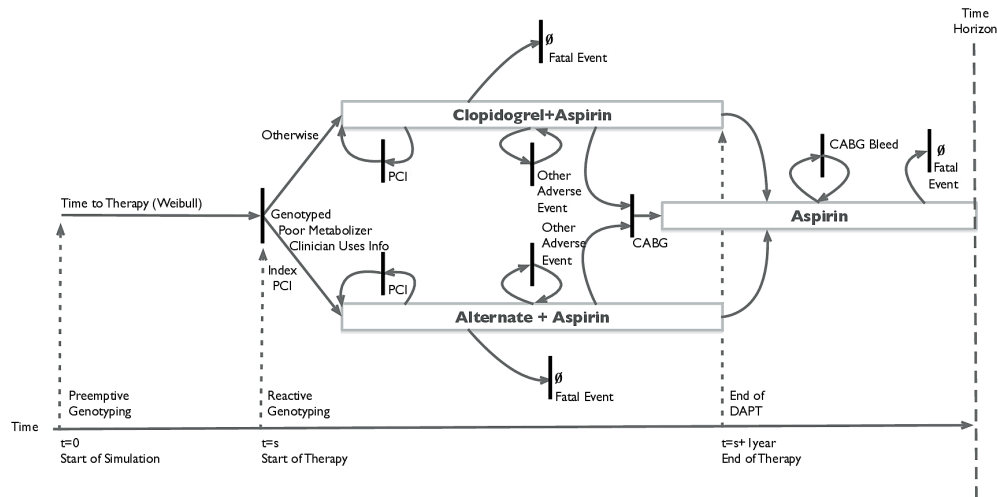


Figure 2.2: Antiplatelet Therapy Model. Clopidogrel with aspirin was considered with an alternate therapy of Ticagrelor for those with genetic indication.

VALUE	PARAMETER	SOURCE
0.59	Weibull Shape	VUMC PREDICT data
1e-12	Weibull Scale (forces Rx at $t = 0$ start of run)	Model Specification
365	Time Horizon (days)	Model Specification
1.0	Probability of physician using test results	Model Specification
1.0	Probability of physician ordering test	Model Specification
†	CYP2C19 poor metabolizer population proportion	Kazi DS 2014
0	Relative Risk of repeating therapy	Model Specification
1	Maximum DAPT therapies allowed	Model Specification
365	Treatment duration in days	Kazi DS 2014
0.55	Probability of switching treatments	VUMC PREDICT data
0.0150	Risk of Stent Thrombosis for 30 days	Kazi DS 2014
0.0060	Risk of ST for 31-365 days	Kazi DS 2014
0.0022	Risk of ST for >365 days	Kazi DS 2014
0.75	Relative risk of ST on Ticagrelor	Kazi DS 2014
1.29	Relative risk of ST on Aspirin	Kazi DS 2014
0.20	ST Case Fatality	Kazi DS 2014
0.10	ST Coronary artery bypass grafting (CABG) Probability	Kazi DS 2014
0.035	Risk of Myocardial Infarction (MI) in 1 year	Kazi DS 2014
0.84	Relative Risk of MI on Ticagrelor	Kazi DS 2014
1.29	Relative Risk of MI on Aspirin	Kazi DS 2014
0.08	MI CABG Probability	Kazi DS 2014
0.55	MI PCI Probability	Kazi DS 2014
0.10	Risk of Revascularization 1-365 days	Kazi DS 2014
0.03	Risk of Revascularization >365 days	Kazi DS 2014
0.25	Probability of CABG with Revascularization	Kazi DS 2014
0.0230	Risk of External Bleed (1 year)	Kazi DS 2014
0.0015	Risk of Internal Bleed (1 year)	Kazi DS 2014
0.0200	Risk of Thrombolysis in Myocardial Infarction (TIMI) Minor Bleed (1 year)	Kazi DS 2014
0.0015	Risk of Fatal Bleed (1 year)	Kazi DS 2014
1.30	Relative Risk of External Bleed Ticagrelor	Kazi DS 2014
0.72	Relative Risk of External Bleed Aspirin	Kazi DS 2014
1.15	Relative Risk of Internal Bleed Ticagrelor	Kazi DS 2014
0.71	Relative Risk of Internal Bleed Aspirin	Kazi DS 2014
1.07	Relative Risk of TIMI Minor Ticagrelor	Kazi DS 2014
0.47	Relative Risk of TIMI Minor Aspirin	Kazi DS 2014
0.87	Relative Risk of Fatal Bleed Ticagrelor	Kazi DS 2014
1.35	Relative Risk of Fatal Bleed Aspirin	Kazi DS 2014
0.022	Risk of CABG TIMI Major (1 year)	Kazi DS 2014
1.08	Relative Risk of CABG TIMI Major Ticagrelor	Kazi DS 2014
1.08	Relative Risk of CABG TIMI Major Aspirin	Kazi DS 2014
1.75	Relative Risk of ST w/ loss of function on Clopidogrel (LOF)	Kazi DS 2014
1.48	Relative Risk of MI w/ LOF	Kazi DS 2014
0.84	Relative Risk of Bleed w/ LOF	Kazi DS 2014
100	Cost Genetic Variant Test (2012 US Dollars)	Assumption
4	Cost 30 days of Aspirin (2011 US Dollars)	Kazi DS 2014
30	Cost 30 days of Clopidogrel (2011 US Dollars)	Kazi DS 2014
220	Cost 30 days of Ticagrelor (2011 US Dollars)	Kazi DS 2014
10120	Cost External Major Bleed (2011 US Dollars)	Kazi DS 2014
20740	Cost Internal Major Bleed (2011 US Dollars)	Kazi DS 2014
79	Cost Minor Non Fatal Bleed (2011 US Dollars)	Kazi DS 2014
17920	Cost Fatal Bleed (2011 US Dollars)	Kazi DS 2014
24540	Cost ST Fatal (2011 Dollars)	Kazi DS 2014
67720	Cost ST CABG (2011 Dollars)	Kazi DS 2014
27840	Cost ST PCI (2011 Dollars)	Kazi DS 2014
67720	Cost MI CABG (2011 Dollars)	Kazi DS 2014
17200	Cost MI Med Manage (2011 Dollars)	Kazi DS 2014
27840	Cost MI PCI (2011 Dollars)	Kazi DS 2014
50560	Cost Revascularization CABG (2011 Dollars)	Kazi DS 2014
20670	Cost Revascularization PCI (2011 Dollars)	Kazi DS 2014
35570	Cost CABG Bleed (2011 Dollars)	Kazi DS 2014
0.20	Temporary Disutility of Major Ext Bleed	Kazi DS 2014
14	Length of Major Ext Bleed	Kazi DS 2014
0.61	Permanent Disutility of Major Int Bleed	Kazi DS 2014
0.20	Temporary Disutility of Minor Bleed	Kazi DS 2014
2	Length of Minor Bleed (days)	Kazi DS 2014
0.12	Permanent Disutility of ST CABG	Kazi DS 2014
0.12	Permanent Disutility of ST PCI	Kazi DS 2014
0.12	Permanent Disutility of MI CABG	Kazi DS 2014
0.12	Permanent Disutility of MI Med Manage	Kazi DS 2014
0.12	Permanent Disutility of MI PCI	Kazi DS 2014
0.50	Temporary Disutility of CABG Revascularization	Kazi DS 2014
14	Length of CABG Revascularization (days)	Kazi DS 2014
0.50	Temporary Disutility of PCI Revascularization	Kazi DS 2014
7	Length of PCI Revascularization (days)	Kazi DS 2014
0.50	Temporary Disutility of CABG Bleed	Kazi DS 2014
7	Length of CABG Bleed (days)	Kazi DS 2014
Varies	Secular Death Rate	2011 US SS Deaths

Table 2.1: Parameters used for the Antiplatelet Therapy Discrete Event Simulation. Simvastatin was considered as an alternative for Atorvastatin for those with genetic indication.

†See Table 2 in Main Text

Statin Therapy

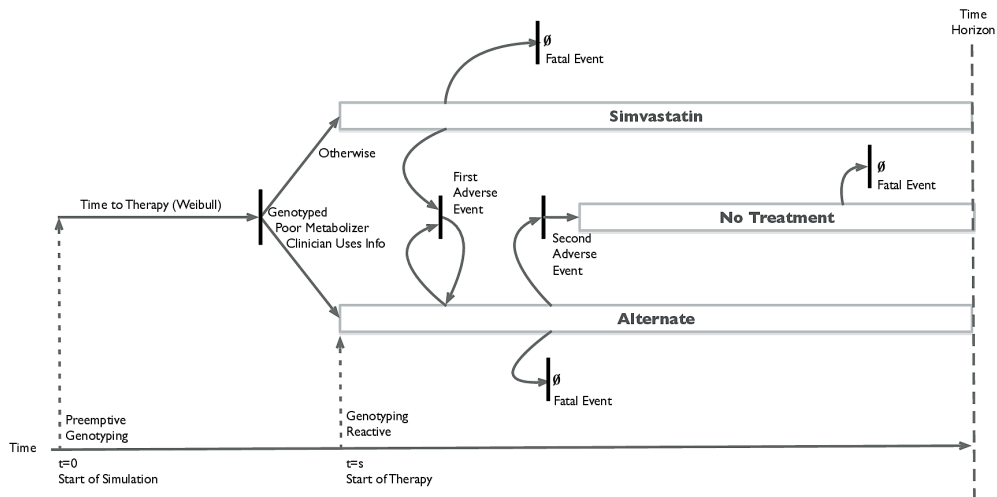


Figure 2.3: Statin Therapy Model. Clopidogrel with aspirin was considered with an alternate therapy of Ticagrelor for those with genetic indication.

VALUE	PARAMETER	SOURCE
0.54	Weibull Shape	VUMC PREDICT data
1e-12	Weibull Scale (forces Rx at start of run)	Model Specification
365	Time Horizon (days)	Model Specification
1.0	Probability of physician using test results	Model Specification
1.0	Probability of physician ordering test	Model Specification
†	Poor metabolizer population proportion	SEARCH Collaborative Group 2008
‡	Medium metabolizer population proportion	SEARCH Collaborative Group 2008
1.00	Probability of prescribing alternate therapy	Model Specification
0.23	Probability of stopping from mild myopathy	Bruckert, E 2005
0.23	Probability of stopping from moderate myopathy	Bruckert, E 2005
1.00	Probability of stopping from severe myopathy	Bruckert, E 2005
1e-7	5yr Risk of Mild Myopathy with no Rx	Assumption
0.05	5yr Risk of Mild Myopathy Simvastatin	Law 2006
2.727	Relative Risk of Mild Myopathy Simvastatin Medium Metabolizer	Hou, Q 2015
6.429	Relative Risk of Mild Myopathy Simvastatin Poor Metabolizer	Hou, Q 2015
0.05	5yr Risk of Mild Myopathy Alternate	Assumption
1	Relative Risk of Mild Myopathy Alternate Medium Metabolizer	Assumption
1	Relative Risk of Mild Myopathy Alternate Poor Metabolizer	Assumption
1e-10	5yr Risk of Moderate Myopathy with no Rx	Assumption
0.00011	5yr Risk of Moderate Myopathy Simvastatin	Law 2006
2.999	Relative Risk of Moderate Myopathy Simvastatin Medium Metabolizer	Hou, Q 2015
8.992	Relative Risk of Moderate Myopathy Simvastatin Poor Metabolizer	Hou, Q 2015
0.00011	5yr Risk of Severe Myopathy Alternate	Assumption
1	Relative Risk of Alternate Medium Metabolizer	Assumption
1	Relative Risk of Alternate Poor Metabolizer	Assumption
1e-16	5yr Risk of Severe Myopathy with no Rx	Assumption
0.000034	5yr Risk of Severe Myopathy Simvastatin	Law 2006
3	Relative Risk of Severe Myopathy Simvastatin Medium Metabolizer	Hou, Q 2015
9	Relative Risk of Severe Myopathy Simvastatin Poor Metabolizer	Hou, Q 2015
0.000034	5yr Risk of Severe Myopathy Alternate	Assumption
1	Relative Risk of Alternate Medium Metabolizer	Assumption
1	Relative Risk of Alternate Poor Metabolizer	Assumption
0.1	Probability of Rhabdo Death for Severe Myopathy	Law 2006
0.117	CVD Mortality Rate	Ergin 2004
100	Cost Genetic Variant Test (2012 US Dollars)	Assumption
147	Cost of 1 year Simvastatin (2012 US Dollars)	AWP, Red Book Online 2015
173.10	Cost of 1 year Alternate (2012 US Dollars)	AWP, Red Book Online 2015
129	Cost of Mild Myopathy (2012 US Dollars)	Healthcare Bluebook
2255	Cost of Moderate Myopathy (2012 US Dollars)	Healthcare Bluebook
12811	Cost of Severe Myopathy (2012 US Dollars)	Healthcare Bluebook
12811	Cost of Rhabdo Death (2012 Dollars)	Healthcare Bluebook
20347	Cost of CVD (2012 Dollars)	Healthcare Bluebook
20347	Cost of CVD Death (2012 Dollars)	Healthcare Bluebook
0.01	Temporary Disutility of Mild Myopathy	Assumption
30	Length of Mild Myopathy (days)	Healthcare Bluebook
0.05	Temporary Disutility of Moderate Myopathy	Sullivan 2006
60	Length of Moderate Myopathy (days)	Healthcare Bluebook
0.53	Temporary Disutility of Moderate Myopathy	Vegter 2014
60	Length of Moderate Myopathy (days)	Healthcare Bluebook
0.2445	Temporary Disutility of CVD	Sullivan 2006
30	Length of CVD	Korsnes, J 2015
Varies	Secular Death Rate	2011 US SS Deaths

Table 2.2: Parameters used for the Statin Therapy Discrete Event Simulation. Simvastatin was considered as an alternative for Atorvastatin for those with genetic indication.

†See Table 2 in Main Text

Warfarin Therapy

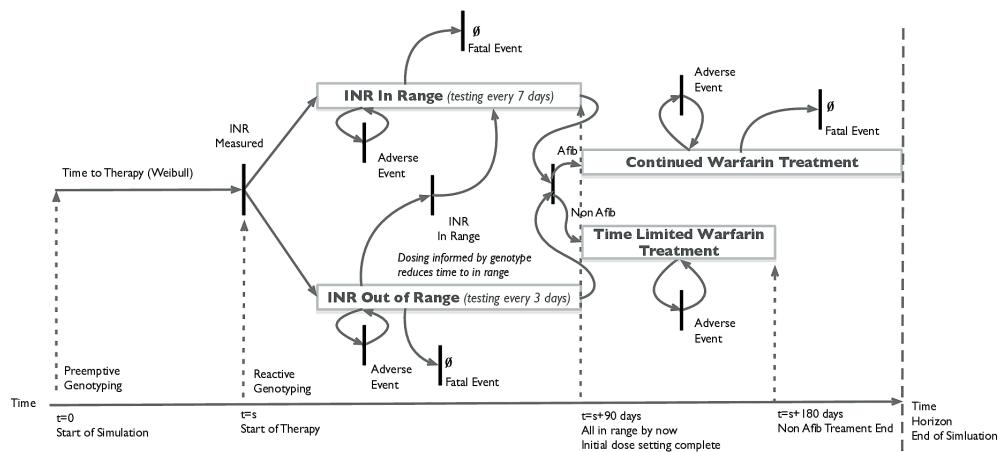


Figure 2.4: Warfarin Therapy Model. Warfarin was considered with an alternate therapy of different dosing for those with genetic indication. The effect is indirect in that genotyping reduces median time to INR in range.

VALUE	PARAMETER	SOURCE
0.66	Weibull Shape	VUMC PREDICT data
1e-12	Weibull Scale (forces Rx at start of run)	Model Specification
365	Time Horizon (days)	Model Specification
1.0	Probability of physician using test results	Model Specification
1.0	Probability of physician ordering test	Model Specification
Dist	Initial INR (see following distribution)	VUMC Study
0.0239	Exponential rate of time to in range (IR) non-genotyped	Pirmohamed, M 2013
0.02888	Exponential rate of time to IR genotyped	Pirmohamed, M 2013
0.09	Percent Atrial Fibrillation (AF) at Warfarin Indication	VUMC Study
0.01497	Risk of major bleed INR < 3 (90 day)	Patrick, AR 2009
0.06224	Risk of major bleed 3 < INR < 4 (90 day)	Patrick, AR 2009
0.39118	Risk of major bleed INR > 3 (90 day)	Patrick, AR 2009
0.0936	Risk of minor bleed INR < 3 (90 day)	Patrick, AR 2009
0.389	Risk of minor bleed 3 < INR < 4 (90 day)	Patrick, AR 2009
0.9999	Risk of minor bleed INR > 3 (90 day)	Patrick, AR 2009
0.144	Major bleed: Probability of non-fatal intracranial bleed	Patrick, AR 2009
0.156	Major bleed: Probability of fatal intracranial bleed	Patrick, AR 2009
0.557	Major bleed: Probability of non-fatal gastrointestinal bleed	Patrick, AR 2009
0.043	Major bleed: Probability of fatal gastrointestinal bleed	Patrick, AR 2009
0.098	Major bleed: Probability of other non-fatal major bleed	Patrick, AR 2009
0.002	Major bleed: Probability of other fatal major bleed	Patrick, AR 2009
0.077	Risk of stroke events for INR < 1.5 & AF indication (1 year)	Patrick, AR 2009
0.019	Risk of stroke events for 1.5 <= INR < 2 & AF indication (1 year)	Patrick, AR 2009
0.006	Risk of stroke events for INR >= 2 & AF indication (1 year)	Patrick, AR 2009
1e-5	Risk of stroke events for INR < 3 & non-AF indication (1 year)	Assumption
0.006	Risk of stroke events for INR >= 3 & non-AF indication (1 year)	Assumption
0.4116	Probability of stroke minor deficit for INR < 2	Patrick, AR 2009
0.4284	Probability of stroke major deficit for INR < 2	Patrick, AR 2009
0.16	Probability of stroke fatal stroke for INR < 2	Patrick, AR 2009
0.5358	Probability of stroke minor deficit for INR >= 2	Patrick, AR 2009
0.4042	Probability of stroke major deficit for INR >= 2	Patrick, AR 2009
0.06	Probability of stroke fatal stroke for INR >= 2	Patrick, AR 2009
0.019	Risk of DVTPE events for INR < 2 & non-AF indication (1 year)	Kearon 2003
0.007	Risk of DVTPE events for INR >= 2 & non-AF indication (1 year)	Kearon 2003
0.4	Probability of non-fatal deep vein thrombosis	Assumption
0.1	Probability of non-fatal pulmonary embolism	Assumption
0.5	Probability of fatal DVTPE	Assumption
71	Cost of warfarin 3 months (2007 US Dollars)	Patrick, AR 2009
20740	Cost of non-fatal intracranial bleed (2011 US Dollars)	Kazi, DS 2014
2328	Cost of non-fatal gastrointestinal bleed (2011 US Dollars)	Dorian, P 2014
6154	Cost of other non-fatal major bleed	Dorian, P 2014
179920	Cost of fatal intracranial bleed (2011 US Dollars)	Kazi, DS 2014
179920	Cost of fatal gastrointestinal bleed (2011 US Dollars)	Kazi, DS 2014
179920	Cost of other fatal major bleed (2011 US Dollars)	Kazi, DS 2014
79	Cost of non-fatal minor bleed (2011 US Dollars)	Kazi, DS 2014
21537	Cost of stroke major deficit (2007 US Dollars)	Patrick, AR 2009
15499	Cost of stroke minor deficit (2007 US Dollars)	Patrick, AR 2009
10396	Cost of fatal stroke (2007 US Dollars)	Patrick, AR 2009
7594	Cost of deep vein thrombosis (2004 US Dollars)	Spyropoulos, AC 2007
13018	Cost of pulmonary embolism (2004 US Dollars)	Spyropoulos, AC 2007
7000	Cost of fatal DVTPE	Assumption
29	Cost of INR test	Patrick, AR 2009
0.61	Permanent disutility of non-fatal intracranial bleed	Kazi, DS 2014
0.1511	Temporary disutility of non-fatal gastrointestinal bleed	Dorian, P 2014
14	Length of non-fatal gastrointestinal bleed	Dorian, P 2014
0.1511	Temporary disutility of other non-fatal major bleed	Dorian, P 2014
14	Length of other non-fatal major bleed (days)	Dorian, P 2014
0.2	Temporary disutility of non-fatal minor bleed	Kazi, DS 2014
2	Length of non-fatal minor bleed (days)	Kazi, DS 2014
0.65	Permanent disutility of stroke major deficit	Patrick, AR 2009
0.24	Permanent disutility of stroke minor deficit	Patrick, AR 2009
0.16	Permanent disutility of deep vein thrombosis	Locadia, M 2004
0.37	Permanent disutility of pulmonary embolism	Locadia, M 2004
0.012	Temporary disutility of INR test for out of range	Marchetti, M 2001
3	Length of INR test for out of range	Marchetti, M 2001
0.012	Temporary disutility of INR test for in range	Marchetti, M 2001
7	Length of INR test for in range	Marchetti, M 2001

Table 2.3: Parameters used for the Warfarin Therapy Discrete Event Simulation. Warfarin was considered with an alternate therapy of different dosing for those with genetic indication. The effect is indirect in that genotyping reduces median time to INR in range..

Parameter Sources

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