Supplemental Table 1: Number of Physicians Identified, by Specialty, Year, and Dataset

	2014			2015			2016					
Specialty	Procedures	%	Prescriptions	%	Procedures	%	Prescriptions	%	Procedures	%	Prescriptions	%
Allergy / Immunology	2,850	0.5%	3,493	0.7%	2,895	0.5%	3,594	0.7%	2,922	0.5%	3,647	0.7%
Anesthesiology	35,088	6.7%	7,707	1.5%	35,640	6.7%	7,744	1.4%	36,299	6.7%	7,827	1.5%
Cardiology	22,510	4.3%	23,602	4.5%	22,786	4.3%	23,831	4.5%	21,451	4.0%	24,252	4.5%
Dermatology	9,776	1.9%	11,516	2.2%	9,960	1.9%	11,763	2.2%	10,150	1.9%	12,004	2.2%
Emergency Medicine	38,304	7.3%	35,746	6.8%	39,273	7.4%	36,561	6.8%	40,285	7.5%	36,281	6.7%
Endocrinology	4,809	0.9%	5,272	1.0%	4,963	0.9%	5,390	1.0%	5,123	1.0%	5,585	1.0%
Gastroenterology	11,534	2.2%	12,463	2.4%	11,747	2.2%	12,615	2.4%	12,010	2.2%	12,849	2.4%
Hematology-Oncology	11,307	2.2%	11,541	2.2%	11,623	2.2%	11,828	2.2%	11,896	2.2%	12,026	2.2%
Infectious Disease	4,863	0.9%	4,405	0.8%	4,998	0.9%	4,559	0.9%	5,155	1.0%	4,682	0.9%
Nephrology	7,282	1.4%	7,803	1.5%	7,496	1.4%	7,997	1.5%	7,715	1.4%	8,172	1.5%
Neurology	12,081	2.3%	12,599	2.4%	12,427	2.3%	12,836	2.4%	12,852	2.4%	13,074	2.4%
Neurosurgery	3,939	0.8%	3,530	0.7%	4,027	0.8%	3,471	0.6%	4,084	0.8%	3,428	0.6%
OB/GYN	20,816	4.0%	24,736	4.7%	20,540	3.9%	24,492	4.6%	20,416	3.8%	24,090	4.5%
Ophthalmology	15,997	3.0%	18,122	3.4%	16,072	3.0%	18,240	3.4%	16,199	3.0%	18,345	3.4%
Orthopedic Surgery	20,810	4.0%	22,349	4.2%	21,222	4.0%	22,423	4.2%	21,524	4.0%	22,554	4.2%
Otolaryngology	7,561	1.4%	8,982	1.7%	7,624	1.4%	9,056	1.7%	7,648	1.4%	9,090	1.7%
PM&R	6,710	1.3%	6,779	1.3%	6,856	1.3%	6,963	1.3%	6,969	1.3%	7,039	1.3%
Pathology	10,680	2.0%	455	0.1%	10,710	2.0%	412	0.1%	10,787	2.0%	375	0.1%
Plastic Surgery	3,277	0.6%	3,675	0.7%	3,292	0.6%	3,663	0.7%	3,305	0.6%	3,607	0.7%
Primary Care	177,498	33.8%	215,512	40.8%	179,805	33.8%	218,705	40.9%	181,762	33.7%	220,773	41.0%
Psychiatry	20,017	3.8%	34,440	6.5%	20,026	3.8%	34,683	6.5%	20,016	3.7%	34,681	6.4%
Pulmonology	11,150	2.1%	9,408	1.8%	11,604	2.2%	9,568	1.8%	12,033	2.2%	9,708	1.8%
Radiation Oncology	3,822	0.7%	2,951	0.6%	3,912	0.7%	2,973	0.6%	3,967	0.7%	3,097	0.6%
Radiology	25,410	4.8%	2,281	0.4%	25,757	4.8%	2,272	0.4%	26,246	4.9%	2,215	0.4%
Rheumatology	3,936	0.7%	4,362	0.8%	4,076	0.8%	4,482	0.8%	4,161	0.8%	4,595	0.9%
Surgery	25,040	4.8%	25,119	4.8%	25,400	4.8%	25,245	4.7%	25,756	4.8%	25,033	4.6%
Urology	7,899	1.5%	9,867	1.9%	7,952	1.5%	9,935	1.9%	7,973	1.5%	9,897	1.8%
Total	524,966		528,715		532,683		535,301		538,704		538,926	

Notes: Procedure data are from the 2014-2016 Centers for Medicare & Medicaid Services (CMS) Provider Utilization & Payment Data Public Use File. Prescribing data are from the 2014-2016 CMS Part D Prescriber Public Use File.

OB/GYN = Obstetrics and Gynecology

PM&R = Physical Medicine & Rehabilitation

Supplemental Table 2: Mean Combined Model Recall, Precision, and Negative Predictive Value with 95% Confidence Intervals by Specialty

Specialty	Recall (Sensitivity)	Precision (PPV)	NPV
Allergy / Immunology	.902[.895909]	.922[.914929]	.999[.999999]
Anesthesiology	.95[.949952]	.951[.949953]	.997[.997997]
Cardiology	.922[.918925]	.954[.952956]	.997[.997997]
Dermatology	.972[.97973]	.96[.957963]	.999[.999999]
<b>Emergency Medicine</b>	.878[.875881]	.916[.914918]	.991[.991992]
Endocrinology	.836[.822849]	.896[.891901]	.999[.998999]
Gastroenterology	.931[.927936]	.915[.912919]	.999[.998999]
Hematology-Oncology	.866[.861871]	.883[.879886]	.997[.997997]
Infectious Disease	.645[.638652]	.882[.877887]	.997[.997997]
Nephrology	.886[.883889]	.883[.881885]	.998[.998999]
Neurology	.852[.848856]	.921[.916926]	.997[.997997]
Neurosurgery	.543[.533552]	.812[.801824]	.997[.997997]
OB/GYN	.917[.915918]	.923[.917929]	.996[.996997]
Ophthalmology	.982[.982983]	.982[.981983]	.999[.999999]
Orthopedic Surgery	.881[.876886]	.888[.882893]	.995[.995995]
Otolaryngology	.906[.90191]	.96[.955964]	.999[.998999]
PM&R	.477[.474479]	.761[.756766]	.994[.994994]
Pathology	.982[.981984]	.991[.99991]	1[1 - 1]
Plastic Surgery	.477[.471483]	.604[.592616]	.997[.997997]
Primary Care	.936[.935938]	.903[.901905]	.964[.963965]
Psychiatry	.929[.928929]	.932[.93935]	.996[.996996]
Pulmonology	.846[.843849]	.826[.824828]	.997[.997997]
Radiation Oncology	.934[.928939]	.945[.934956]	1[1 - 1]
Radiology	.968[.967968]	.99[.989991]	.999[.999999]
Rheumatology	.928[.923934]	.903[.899908]	.999[.999 - 1]
Surgery	.822[.813831]	.731[.716747]	.991[.991992]
Urology	.953[.948958]	.97[.964976]	.999[.999999]

OB/GYN = Obstetrics and Gynecology
PM&R = Physical Medicine & Rehabilitation
PPV = Positive Predictive Value
NPV = Negative Predictive Value

## Supplemental Table 3. Area under the Receiver Operating Characteristic (ROC) Curve, by Specialty, for the 2016 Combined Random Forest Applied to the 2016 Test Data

Specialty	Area Under the ROC Curve
Allergy / Immunology	0.995
Anesthesiology	0.997
Cardiology	0.997
Dermatology	0.998
Emergency Medicine	0.985
Endocrinology	0.995
Gastroenterology	0.998
Hematology-Oncology	0.991
Infectious Disease	0.992
Nephrology	0.992
Neurology	0.994
Neurosurgery	0.988
OB/GYN	0.995
Ophthalmology	0.999
Orthopedic Surgery	0.995
Otolaryngology	0.994
PM&R	0.998
Pathology	0.991
Plastic Surgery	0.984
Primary Care	0.982
Psychiatry	0.997
Pulmonology	0.992
Radiation Oncology	0.992
Radiology	0.998
Rheumatology	0.996

Surgery	0.984
Urology	0.998

## Note:

ROC = Receiver Operating Characteristic OB/GYN = Obstetrics and Gynecology PM&R = Physical Medicine & Rehabilitation