

Pilot 8.4.a: Implementation of the Epicost model in EU

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Background



- The idea is to extend at European level the Italian experience of the EPICOST study, which consists of the evaluation of the economic impact of cancer on the Italian national health system, on the basis of individual level information according to a phase of care approach.
- This Pilot will **apply the EPICOST model** to at least 3 European countries participating at the JA



Summary description of pilot 8.4.a



- A model focused on **Cancer registry data** which allows to estimate the amount of people living with a cancer diagnosis (prevalent cases) and to classify them into 3 phases of care (initial, monitoring and final) reflecting different patterns of care, is proposed.
- By linking individual data on cancer diagnoses and life status follow-up to administrative data (hospital admissions, ambulatory services, drug prescriptions, other sources) profiles of health care direct cost are estimated, in each phase of the disease.





The Italian case study



Data sources (1)



- The study includes data from different sources: population-based Cancer Registries (CR), Hospital Discharge database (HD), Outpatient Services database (OPS), Drug Prescriptions database (DP), other sources.
- Data on cancer patients are provided by CRs, data on health care services are provided by the other administrative sources.







There are **different levels of harmonization of claims** among Regions, according to the type of health care service:

- Hospital admission claims may diverge from the price set by the Ministry of Health
- Outpatient claims are defined at regional level, and may vary greatly among Regions
- **Drugs prescribed** for treatment at home, available in territorial pharmacy, have the same price over the whole Italian territory
- Other sources (Integrated Home Care, Local Residential Care Facilities, Hospice,...)



The Veneto Tumour Registry (VTR)



- Born in late '80, covers about 5 million of inhabitants.
- Principal sources: pathology reports, hospital discharge records, death certificates, diagnostic radiology reports, patients' clinical records





Cancer registry database



- CRs collect data on all cancer diagnoses occurring in the population resident in the area covered by cancer registration.
- Information collected for all cases: date of birth, gender, municipality of residence, follow-up status, date of diagnosis, microscopic confirmation, topographical and morphological codes (ICD-O-3); for selected sites: stage at diagnosis, molecular subtype.
- For each type of health care service (hospitalization, outpatient service, drug prescription, etc.), information is collected at **individual level** and includes, in accordance with the European data protection law, an **anonymous personal identification code** used for the record linkage with the CR database, in order to trace all services provided to a single patient in a given period of time and to select those services related to the index cancer.



Data standardisation (protocol)



Import source		OUTPATIENT CLAIMS	
EPICOST EPICOST Management System		Variable name in the DB	Variable description
Import source from CSV		IDENTIFICATION CODE OF PATIENT	Unique Identification Code of the Patient (ID-Patient)
		YEAR	year of ambulatory service
		Local Health Unit of residence	Local area within the region
		BRANCH	macro-category of service: i.e. diagnostic imaging, oncology, neurology, rihabilitation,)
CR 1	13 - Veneto	citizenship	citizenship
OK .		EXEMPTION CODE	code of the exemption, used for patient having no or reduced co-payment
		DATE OF DELIVERY	complete date of the ambulatory service (dd/mm/yyyy)
	OPS (Outpatient Services)	DATE OF BIRTH	complete date of birth (dd/mm/yyyy)
		DATA of report	date of registration
Source type		TOTAL AMOUNT	total amount (in Euros) of the ambulatory service claimed for reimbursement
		TICKET (euro)	total amount in Euros of co-payment
		NUMBER OF PRESCRIPTION	number of claims (=1)
		PRESCRIPTION CODE (ICD-9CM)	type of health care service classified according to ICDO9-CM
		QUANTITY	Number of services included in the prescription (=1 except for multiple services combined)
You can load the .csv file to import.		REGIME OF EROGATION	variable needed to manage reimbursement
		REPEATABILITY	variable needed to manage reimbursement
	de environ en litte d'in an en them en e file	SEX	sex
It's possible but not advisable to upload the single source splitted in more than one file		HEALTHCARE SUPPLY STRUCTURE	Code identifying the ambulatory
		DELIVERY TYPE	variable needed to manage reimbursement
Select file to upload			

Cancer site of interest: Colon rectum and female Breast



Quality checks



A Home		
🖹 Data uploader	+	
È Export	-	
Export data		
Export controls		
Export synthesis tables		
Export work documents		
â Analysis	+	
💼 Graphs	+	

Source type	FLAG/CR	Veneto CR	
	Consistency errors	N	%
CR	1 (duplicate case)	0	0%
CR	2 (site-sex error)	304	2%
CR	3 (birth/incidence/follow up date non consistency)	0	0%
CR	4 (multiple tumours)	14853	75%
CR	5 (time difference between tumour < 5 years)	4681	24%
CR	6 (non prevalent cases)	32	0%
CR	Total	19870	100%



Cost calculation

Costs are expressed in Euro and are **defined** as the **direct** expenditure paid by the Regional Health Authority to the health care provider's claims (hospitals, ambulatories, pharmacies) as reimbursement of the **services provided to a cancer patient**.

A hospital discharge

with one of these Main diagnoses (ICD-9-CM):

- 153.6 Malignant neoplasm of ascending colon; 153.3 Malignant neopl. of sigmoid colon; 153.4 Malignant neopl. of cecum
- 153.1 Malignant neopl. of transverse colon;153.2 Malignant neopl. of descending colon;154.1 Malignant neoplasm of rectum

AND one of these Main procedures:

45.73 Open and other right hemicolectomy; 45.75 Open and other left hemicolectomy

45.76 Open and other sigmoidectomy; 54.21 Laparoscopy

has a DRG (Italian version n. 24) code = 570 MAJOR SMALL AND LARGE BOWEL PROCEDURES WITHOUT CC/MCC

with a Total amount = 13729.72 euro

A Hospice care:

with main diagnosis icd9=154 (malignant neoplasm of rectum) from 02/03/2018 to 04/03/2018 (date of death):

3 days with a **daily fare** of 210 euro/day \rightarrow Total cost = 630 euro







The methodology of Epicost in details







- 1. Prevalence-based approach (cross-sectional study): estimate yearly costs of all cancer patients alive at a certain prevalence date
- 2. Phase-of-care decomposition: by time since diagnosis (initial, continuing, final)
- 3. Linkage of data sources: each prevalent case in a CR is associated with his/her <u>cancer-related</u> events (hospitalization; ambulatory services; drug prescriptions) performed within the NHS and related direct costs
- 4. Cost profile estimation: direct cost related to cancer care in one year for each phase of the disease, stratified by any covariate affecting type/cost of treatment



1. CROSS-SECTIONAL COHORT BY POC



Initial phase: DX up to 12 Final phase: death months before P, alive 12 Prevalence date (P) in 12 months after P months after P Death DX. DX Death DX DX Continuing phase: DX more than 12 DX Death months before P, DX alive 12 months after P 01/01/2014 01/01/2018 01/01/2017 31/12/2018 COST data collection: from 4 years 4 years before to 1 year after prevalence 1 year

All prevalent cases on January, 1st 2018 (the latest common available year in the Italian CRs)

Cost are measured on a **12 months period** around the prevalence date.





> Initial phase (12 months after diagnosis): diagnostic procedures, first course therapy

Continuing phase (between initial and final): made of a *mixture of patients* with different clinical characteristics and patterns of care: some patients are fully recovered (cured); some others experience relapses; other patients live in chronic conditions.

Final phase (up to 12 months before death): palliative care



3. LINKAGE OF DATA SOURCES





- 1. Associate each prevalent case with events and costs in each administrative database
- 2. Select cancer-related events: treatments/procedures/prescriptions



4. COST PROFILE ESTIMATION (1)

> Front Public Health. 2022 Sep 21:10:974505. doi: 10.3389/fpubh.2022.974505. eCollection 2022.

Cancer cost profiles: The Epicost estimation approach

Silvia Francisci¹, Guilia Capodaglio², Anna Gigli³, Cristina Mollica⁴, Stefano Guzzinati⁵



Example for colon cancer in Veneto Region (Incidence: 2014-2017 - Prevalence: 01/01/2018)

Annual average cost by POC and source

Phase	HA	OPS	DP	HD	HSP	IHC	ER	LRC	MD	Total
Initial	12728	2197	64	1032	9	30	347	52	149	16607
Continuos	783	918	28	618	0	0	136	0	0	2482
Final	7481	2941	268	3231	694	571	<mark>84</mark> 9	714	302	17052



4. COST PROFILE ESTIMATION (2)



Monthly average cost by POC and source







Software and Methodologies



Software and methodologies adopted



- List of cancer-correlated codes
- EPICOST management software
- R package







- Two ways to measure the costs directly attributable to cancer:
 - **DIRECT METHOD**: specific **lists of correlated events**, drawn by a panel of expert clinicians and oncologists on the basis of clinical guidelines and current practice (international classifications: ICD9-CM, ATC).
 - INDIRECT/CONTROL COHORT METHOD: create a control cohort that matches the cancer cohort, cancer-related costs are estimated as the difference between the costs of the two cohorts. Control cohort method is more often used in literature, but access to information on non-cancer patients is required



Cancer-related costs in Epicost





The **method consists of identifying lists** of procedures/interventions/drugs related to the tumour of interest, **drawn by a panel of expert clinicians and oncologists** on the basis of **clinical guidelines and current practice**.



Cancer-related costs in Epicost



- This direct method represents a valid alternative to the matched control method in describing patterns of care and costs related to the entire disease pathway. It is particularly suitable in case of cancer sites with complex patterns of care, such as breast cancer.
- The lists of codes developed here are based on international classification systems and can be easily applicable to other countries.

However: the development of the cancer related lists is quite time consuming and requires the engagement of a panel of experts.



Cancer-related costs in Epicost



- The availability of information from the 2ND release of the Epicost study, make it possible to use an indirect approach: according to this proposal the matched control group is composed by the patients before the diagnosis of cancer acting as their own controls → a paper is in preparation
- There is one list for each type of source
- The Italian list of cancer-correlated codes will be available for this pilot study



EPICOST management software



- It is a Web-based tool, and at present it is designed to account for ITALIAN data only: cancer registry and health care datasets
- To extend the Epicost model to other EU countries an adaptation of the upload and quality checks sessions is needed
- **Privacy issues**/possible solutions:
 - CRs have access to a private area for uploading and data quality checks;
 - who analyze data can only extract aggregate data



EPICOST management software

EP	PICOST - EPICOST Managemen		Imported sources management Imported sources synthesis	
Geco-Sys Main navigation		Home EPICOST EPICOST Management System	Ê	Export Export data
		Welcome in EPICOST! The economical impact of cancers in regional health system		Export controls Export synthesis tables Export work documents
A	Home	Project financed within the research aimed RF-2018-1 della Salute. Resp Scient Silvia Francisci (ISS), UO 1 C	Ê	Analysis
Ê	Data uploader +			Cost profiles
Ê	Export +			Correlated
Ê	Analysis +		Ê	Graphs
Ê	Graphs +			Graphs



Ê

Data uploader

Import sources









- The analyses performed by EPICOST software have been also implemented in R
- R is a free of charge software environment for statistical computing and graphics (https://www.r-project.org/)
- In order to overcome the **privacy issues** related to the exchange of data between JA partners, we are working on the implementation of an R package which could be shared between JA partners



Evaluation, possibility for scaling up & sustainability



- The following major challenges have been faced in the feasibility assessment:
 - variability in population coverage of data sources and their temporal extension and consistency;
 - differences in the health system structure influencing the health data collection;
 - heterogeneity of classification systems and cost definitions;
 - legal issues, to access the data: Ethical Committee approval, Data Protection Impact Assessment, Specific Sharing Data Agreement.
- A further effort is still required in order to assure the replicability of the model by producing comparable health care costs indicators using common procedures and modeling.





Thank you!

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