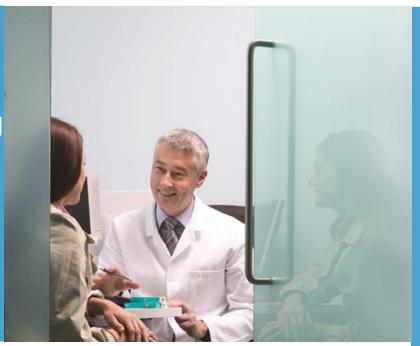


Walgreens

Predicting and Preventing Readmissions:

Opportunities & Challenges



Geraint Lewis MD MPH FRCP FFPH Senior Director Clinical Outcomes and Analytics May 31, 2012

Overview

Introduction

 Why is Walgreens interested in readmissions?

Challenge 1

Who is at risk?

Challenge 2

Who is <u>amenable</u> to preventive care?

Challenge 3

 Which <u>interventions</u> can prevent readmissions?

Challenge 4

What about Roemer's law?



Why is Walgreens Interested in Readmissions?

Perception



America's #1 pharmacy retailer, Trusted for over 100 years.

Reality



Walgreens is

- Nearly 8,000 community pharmacies
- More than 8,500 total points of care
- Within 5 miles of 70% of the U.S. population
 - #1 in worksite health centers
 - #1 in health system pharmacies
 - #1 in flu immunizations
 - #1 in health testing services
- 6 million consumer visits daily



Why the Interest in This Topic?

Problem

- Ageing population
- Rising prevalence of chronic disease
- Cost pressures

Opportunity

- ~ 5% of patients account for 50% of emergency bed days
- Unplanned admissions are:
 - Expensive
 - Undesirable
 - Potentially avoidable

Four Major Challenges

Where Walgreens may be able to add value



Cost of Poor Adherence

The annual cost of poor medication adherence in the US 1:

Readmissions costs of poor adherence: \$100 billion ²

\$290 billion

Direct medical



Annual cost of poor adherence per 10,000 lives

¹Thinking Outside the Pillbox: A System-wide Approach to Improving Patient Medication Adherence for Chronic Disease. NEHI Research Brief, Aug. 2009

²Osterberg L, Blaschke T. Adherence to medication. N Engl J Med. 2005;353(5):487-497



Far Beyond the Corner Drugstore

We have close relationships and interactions with every major stakeholder in healthcare



Challenge 1: Who is at Risk?

Medicare Readmission Rates

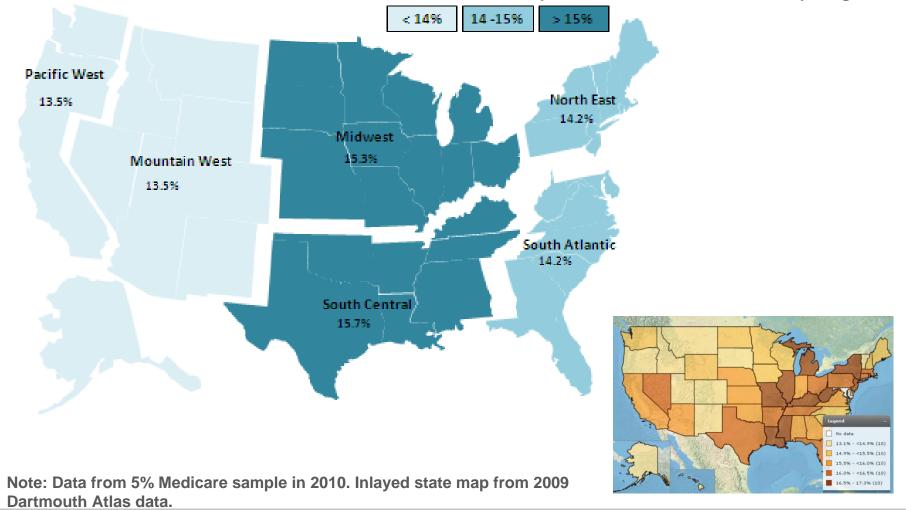
	% Population	Mean Age	% Male	% MH	PMPM
0 admissions	83.4	70	46	21	\$315
0 readmissions	14.1	72	43	54	\$2,636
1 readmission	1.8	72	45	65	\$4,948
2+ readmissions	0.7	68	47	75	\$8,078

Note. Data from 5% Medicare sample in 2010. %MH = proportion with mental health diagnosis

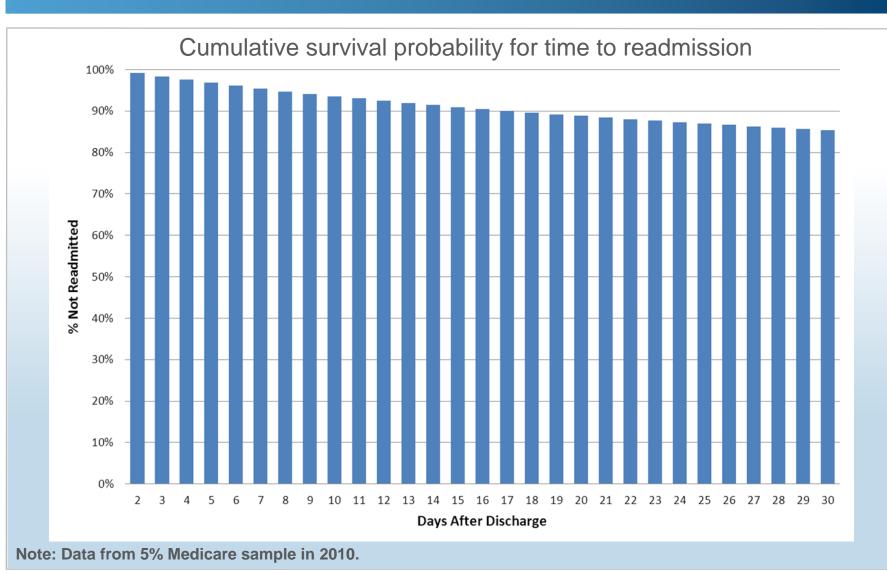


Readmission Rates: Regional Distribution

% of Medicare beneficiaries with at least one 30-day readmission in 2010, by region



Readmission Decay Curve





Case study: UK Evercare Pilots

- A 2002 BMJ study* showed that Kaiser Permanente in California seemed to provide higher quality healthcare than the NHS at a lower cost
- Kaiser identifies high risk people in their population and offer them preventive care in the community aimed at avoiding hospital admissions

UK Evercare Pilots

- Comprehensive geriatric assessment, structured assessment tools, and a physical examination
- Individualized care plan agreed with the patient, PCP and other staff
- Patients were then monitored and supported in the community by a specialist nurse

*Feachem RG, Sekhri NK, White KL. Getting more for their dollar: a comparison of the NHS with California's Kaiser Permanente BMJ 2002;324:135-143



Retrospective Analysis of UK Evercare Pilots

No reduction seen in:

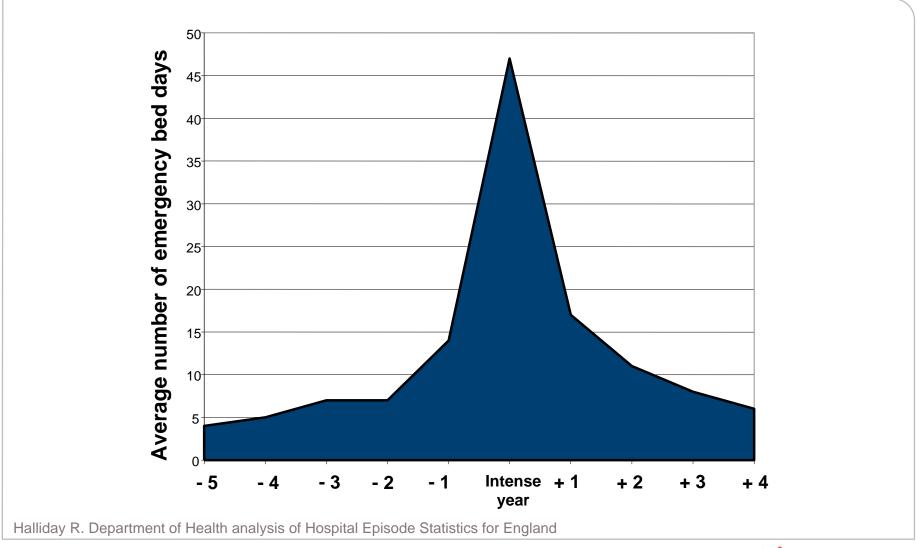
- emergency admissions
- emergency bed days
- mortality



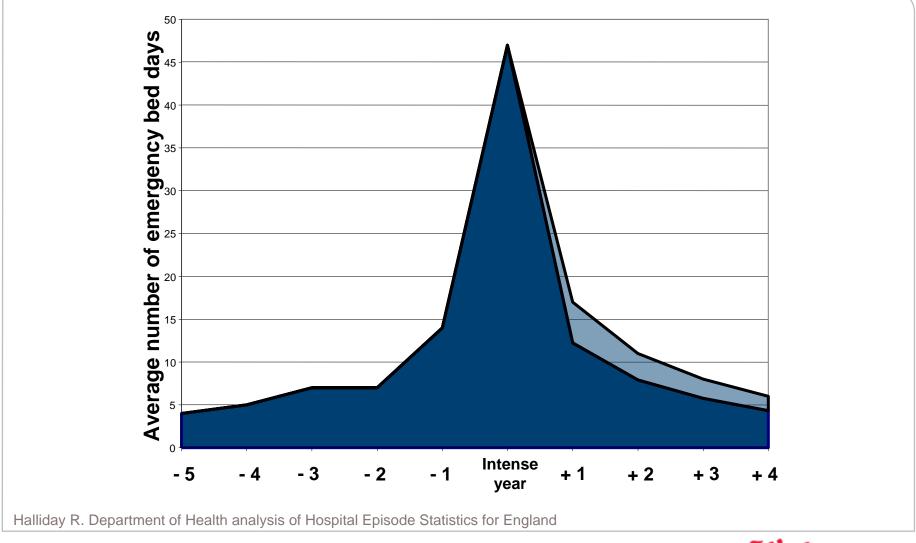
Gravelle H, Dusheiko M, Sheaff R, Sargent P, Boaden R, Pickard S, Parker S, Roland M. Impact of case management (Evercare) on frail elderly patients: controlled before and after analysis of quantitative outcome data. BMJ. 2007;334(7583):31



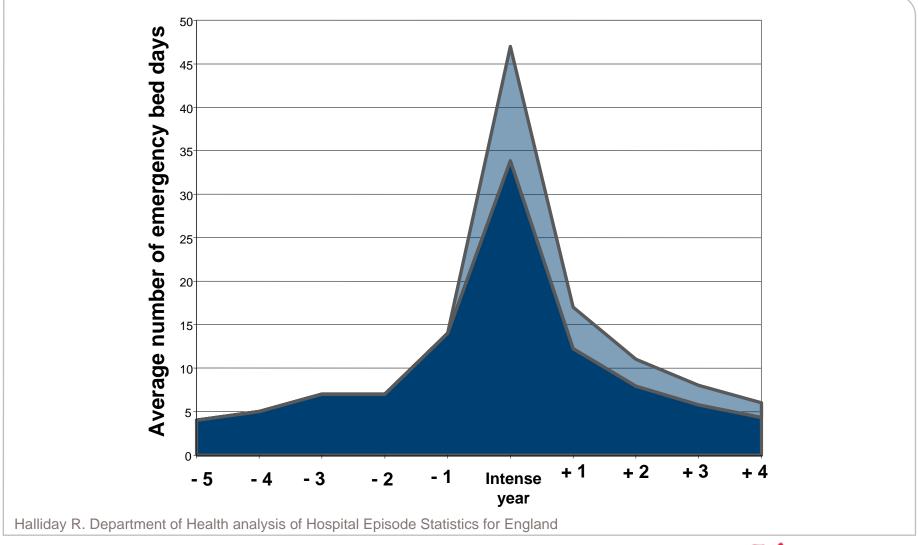
Importance of Accurate Case Finding



Importance of Accurate Case Finding



Importance of Accurate Case Finding



Preventive Care Can Only Work if Offered to Individuals Who are Truly at Risk

Inaccurate Approaches:

- Threshold models (e.g. all patients aged >65 with 2+ admissions)
- Clinician referrals

Curry N, Billings J, Darin B, Dixon J, Williams M, Wennberg D. Predictive risk project literature review. London: King's Fund, 2005

Referrals by Clinicians

Assessed the predictions made by

- Physicians
- Case managers
- Nurses

"...none of the AUC values were statistically different from chance"



Inability of Providers to Predict Unplanned Readmissions

Nasima Allaudeen, MD^{1,2}, Jeffrey L. Schnipper, MD, MPH³, E. John Orav, PhD⁴, Robert M. Wachter, MD², and Arpana R. Vidyarthi, MD²

Department of Medicine, VA-Paio Alto Heathcase System, Raio Alto, CA, USA, "Division of Hospital Medicine, Department of Medicine, Uskedily of California, Son Francisco, CA, USA, "BMA Academic Hospitals Revice and Division of General Medicine Highert and Women's Haspital, Havard Medical School, Batton, MA, USA, "Department of Hospitals, Havard Medical School, Batton, MA, USA,"

BAC NGROUND: Fendmissions cause significant distress to patients and considerable financial costs. Identifying hospitalized patients at high risk for readmission is an important strategy in reducing readmissions. We aimed to evaluate how well physicians, case managers, and nurses can predict whether their older patients will be readmitted and to compare their predictions to a standardized risk tool (Probability of Repeat Admission, or 7).

METHOOSE Patients aged 2-65 discharged from the general medical service at University of California, San Prancisco Medical Center, a 550-bed tertiary care andemic medical center, were eligible for enrollment over a Sweek period. At the time of discharge, the inputient team members caring for each patient estimated the chance of uncerteduide readmission within 30 days and predicted the reason for potential readmission. We also calculated the Ps, for each patient, We destrifted readmissions through electronic medical record @LMQ services and phone calls with patients/caregivers. Discrimination was determined by creating 180C curves for each recorder group and the P.

EESCLTS: One hundred sixty-four patients were elgible for enrollment. Of these patients, five died during the 30-day period post-discharge. Of the remaining 159 patients, 52 patients (52.7%) were readmitted. Mean residiasions predictions for the physician preoiders were closest to the actual readmission rate, while case manages, narress, and the P_{pa} all overestimated readmissions. The ability to discriminate between readmissions and non-readmissions was poor for all previder groups and the P_{pa} (AUC from 0.50 for case manages to 0.59 for internes, 0.56 for P_{pa}). None of the provider groups predicted the reason for readmission with accuracy.

CONCLUSIONS: This study found (1) overall readmission rates were higher than previously reported, possibly because we employed a more therough follow-up methodology, and (2) neither providers nor a published algotthm were able to accurately predict which patients were at highest risk of readmission, Amid increasing pressure to reduce rendmission rates, hospitals do not have accurate predictive tools to gaide their efforts.

Revival August 27, 2010 Revival January 27, 2011 Assepted January 28, 2011 Published online Month 12, 2011 EXY WORDS: readminister; umplanned; prediction J Gen Intern Med (24)(7:771-6 DOI: 10.1007/s11606-011-1663-3 O Society of General Internal Medicine 2001

BACKGROUND

Against the background of rising concerns about both the cost and quality of American methical core, hospital readmissions have come under increasing scrutiny from both outside and within the government.¹⁻³ Hospital readmissions may be a marker for poor quality core, are dissundinging for patients and families, and in crease health care costs. Medicare estimates that 515 hillson is spent on the 17.0% of patients who are readmitted within 30 days.

Although it would be ideal to develop interventions that improve the hospital-to-home transition for all potients, given limited resources, some have appeal for targeting interse efforts—such as comprehensive discharge planning, post-discharge phone calls or home visits, and early clinic visits—towards high risk patients, However, such strategies require that we have accurate methods to identify patients at highest risk and the patients.

Anecdotal evidence suggests that inputient providers (physicians, nurses, discharge planners) currently make informal predictions of madmission that affect discharge planning. Such predictions are not new providers have tried to predict other outcomes, such as mortality and length of stay, in several settings (e.g., intensive care unit, emergency department), with varying success. 5-10 However, the accuracy of informal predictions of hospital readmission is unknown. Several algorithms have also been developed in recent years to predict hospital readmissions, but their use has been limited, because they require information not typically gathered during clinical care, their models are complex and difficult to use, and/or because they are not accurate. A few atudies have compared providers with algorithm-based tools to predict readmission and mortality in other settings, 8 but it remains unknown how well provident predictions of readmission for general medicine patients compare with published algorithms or how the predictions of multiple disciplines compare with one another.

To reach the ultimate goal of preventing readmissions, identifying the highest risk patients in the first of a multistep process. Providers would next need to speculate on the reason for readmission before them tagniting an effective

Allaudeen N, Schnipper JL, Orav EJ, Wachter RM, Vidyarthi AR. Inability of providers to predict unplanned readmissions. J Gen Intern Med. 2011;26(7):771-6



LACE Model

Length of stay

Acuity

Comorbidity

ER visits in the last six months

C statistic = 0.684

1-point increase in the LACE score increases the odds of unplanned readmission by 18% (odds ratio 1.18, 95% CI 1.14–1.21)

CMAL

Research

Derivation and validation of an index to predict early death or unplanned readmission after discharge from hospital to the community

Carl van Walraven MD, Irfan A. Dhalla MD, Chaim Bell MD, Edward Etchells MD, Ian G. Stiell MD, Kelly Zarnke MD, Peter C. Austin PhD, Alan J. Forster MD

See related commentary by Goldfield, page 538

Background: Readmissions to hospital are common, costly and often preventable. An easy-to-ose index to quantify the risk of readmission or death after discharge from hop-pital would help clinicians identify patients who might benefilt from more intensive post-discharge care. We sought to derive and validate an index to predict the risk of death or unplanned readmission within 30 days after discharge from hospital to the community.

Methodic in a prospective cohort study, 48 patient-level and admission-level variables were collected for 4812 medical and surgical patients who were discharged to the community from 11 hospitals in Ontario. We used a split-sample design to derive and validate an index to predict the risk of death or nonelective readmission within 30 days after discharge. This index was externally validated using administrative data in a random selection of 1 000 000 Ontarians discharged from hospital between

Results: Of the 4812 participating patients, 385 (8.0%) died or were readmitted on an unplanned basis within 30 days after discharge. Variables independently associated with this outcome (from which we derived the nmemonic with the outcome (from which we do-wer are related to "LACI") included length of stay ("L"); scuity of the admission ("A"); comorbidity of the patient (measured with the Charlson comorbidity index store) ("C"); and emergency department use (measured as the number of visits in the six months before admission) ("E"). Scores ing the LACE index ranged from 0 (2.0% expected risk of death or urgent readmission within 30 days) to 19 (43.7% expected risk). The LACE index was discriminative (C statistic 0.684) and very accurate (Hosmer-Lemeshow poodness-of-fit statistic 14.1, p = 0.59) at predicting out-

Interpretation: The LACE index can be used to quantify risk of death or unplanned readmission within 30 days after discharge from hospital. This index can be used with both primary and administrative data. Further research is required to determine whether such quantification changes patient care or outcomes.

R cadmission to hospital and drash are adverse patient outcomes that are serious, common and contly. Sev-eral studies suggest that focused care after discharge can improve post-discharge outcomes.14 Being able to accurately predict the risk of poor outcomes after hospital discharge would allow health care workers to focus post-discharge interventions on patients who are at highest risk of poor post-discharge outcomes. Further, policy-makers have expressed interest in either penalizing hospitals with relatively high rates of readmission or rewarding hospitals with relatively low expected rates. To implement this approach, a validated method of standardizing readmission rates is needed.*

Two validated models for predicting risk of readmission after hospital discharge have been published.*** However, these models are impractical to clinicians. Both require arealevel information (e.g., neighbourhood socio-economic status and community-specific rates of admission) that is not readily available. Getting this information requires access to detailed tables, thereby making the model impractical. Second, both models are so complex that risk estimates cannot be attained from them without the aid of special software. Although these models have been used by health-system planners in the United Kingdom, we are unaware of any clinicians who use them when preparing patients for hospital discharge.

Our primary objective was to derive and validate a clinically useful index to quantify the risk of early death or unplanned readmission among patients discharged from hospital to the community.

Methods

Study design

We performed a secondary analysis of a multicentre protive cohort study conducted between October 2002 and July

From the Ottawa Hospital Research Institute Ison Visitianes, Funtori, Ottawa, Ont., the Institute for Recent Institutes Common Research, Terroris, Ont., the Department of Medicine (Challes, Mol., Elchelle, University) of Terroris, Terroris, Chri., the Department of Emergency Medicine (Distill, University of Orman, Ottawa, Ort., of the Organizment of Emergency Medicine (Distill, University of Orman, Ottawa, Otta

CWA/ 2018. DOI:10.1783/mag.89117

CMAJ . APRIL 6, 2010 . 18200

van Walraven C, Dhalla IA, Bell C, Etchells E, Stiell IG, Zarnke K, Austin PC, Forster AJ. Derivation and validation of an index to predict early death or unplanned readmission after discharge from hospital to the community. CMAJ. 2010 Apr 6;182(6):551-7



Trade-off Between Sensitivity and PPV

Cut-off score	Positive predictive value	Sensitivity
50	0.65	0.54
70	0.77	0.18
80	0.84	0.08

Area under the ROC curve ("c-statistic") = 0.685

Billings et al. Case finding for patients at risk of readmission to hospital: development of algorithm to identify high risk patients. BMJ 2006;333:327



Current Predictive Models are Suboptimal

"Most current readmission risk prediction models perform poorly...Efforts to improve their performance are needed."

Implications

- •A single, nationwide model is unfeasible
- Additional data points may improve predictive accuracy - possibly including pharmacy data

CLINICAL REVIEW

CUNICIAN'S CORNER

Risk Prediction Models for Hospital Readmission

A Systematic Review

Honora Englander, MD

Amanda Salanitro, MD, MS, MSPH David Kagen, MD

Greelia Throbald, MD Michele Freeman, MPH

sunil Kripalani, MD, MSe erature attempts to describe st in such models has grown for used, and timing of data collection. ventions may reduce readmissions among chronically ill adults.14 Readto help target the delivery of these resource-intensive interventions to the patients at exeatest risk, Ideally, models designed for this purpose would provide clinically relevant stratification of readmission risk and give information early enough during the hospitalization to trigger a transitional care interterest in using readmission rates as a as use becomes more widespread. quality metric. The Centers for Medicare & Medicaid Services (CMS) recently began using readmission rates as

CME available online at

Context: Predicting hospital readmission risk is of great interest to identify which pa-tients would benefit most from care transition interventions, as well as to risk-adjust readmission rates for the purposes of hospital comparison.

Objective To summarize validated real/mission risk prediction models performance, and assess suitability for clinical or administrative use.

Data Sources and Study Selection The databases of MEDLINE, CINAHL, and the Cochrane Library were searched from inception through March 2011, the EMBASE database was searched through August 2011, and hand searches were performed of the retrieved reference lists. Dual review was conducted to identify studies published to processary, soon or Life. In the English language of prediction models tested with medical patients in both deri-

and validate hospital read- Data Extinction Data were extracted on the population, setting, sample size, follow-up interval, readmission rate, model discrimination and calibration, type of data

2 reasons. First, transitional care inter- Data Synthesis Of 7843 citations reviewed, 30 studies of 26 unique models met the inclusion criteria. The most common outcome used was 30-day readmission; only 1 model specifically addressed preventable readmissions. Fourteen models that relied on retrospective administrative data could be potentially used to risk-adjust readmin sion rates for hospital comparisor; of these, 9 were tested in large US populations and had poor discriminative ability is statistic range: 0.55-0.65). Seven models could po tentially be used to identify high-risk patients for intervention early during a hospital ization (c statistic range: 0.56-0.72), and 5 could be used at hospital discharge (c stafatic range: 0.68-0.83). Six studies compared different models in the same population and 2 of these found that functional and social variables improved model discrimination. Although most models incorporated variables for medical comorbidity and use of prior medical services, few examined variables associated with overall health and function, illness severity, or social determinants of health.

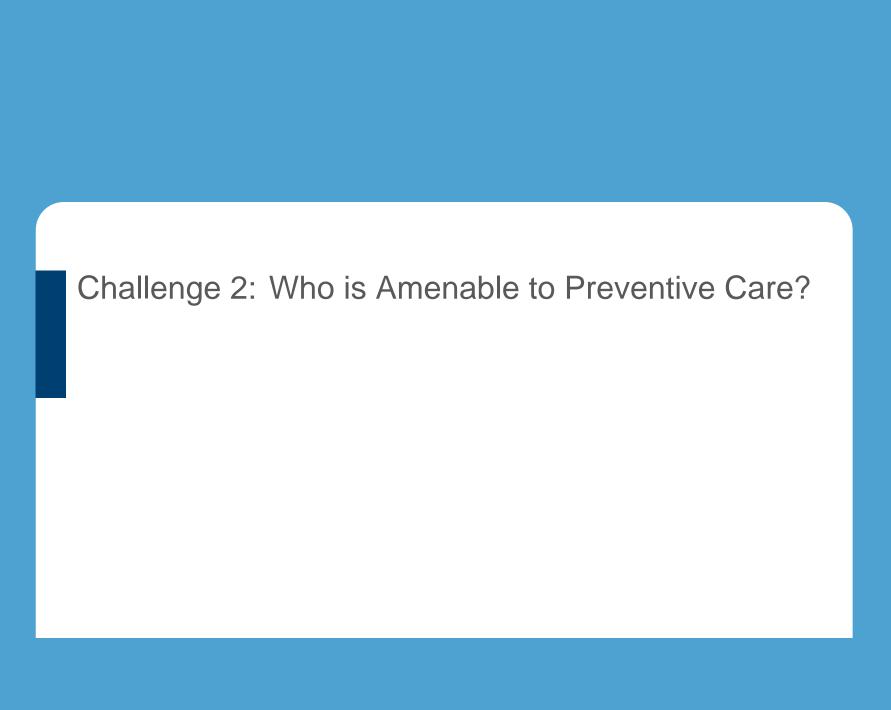
vention, many of which involve dis- Conclusions Most current readmission risk prediction models that were designe charge planning and begin well before for either comparative or clinical purposes perform poorly. Although in cindam set-hospital discharge. Second, there is in-

geon Di Kamagara and the Fuserieri. Department to publicity reported metric and has plants at Camera team Medicine Dis Sanagara and to lower retimbursement to hospitals to lower retimbursement to hospitals to lower retimbursement to hospitals.

Downloaded from jama.ama-assn.org by guest on May 11, 2012

Kansagara D, Englander H, Salanitro A, Kagen D, Theobald C, Freeman M, Kripalani S. Risk prediction models for hospital readmission: a systematic review. JAMA. 2011 Oct 19;306(15):1688-98.

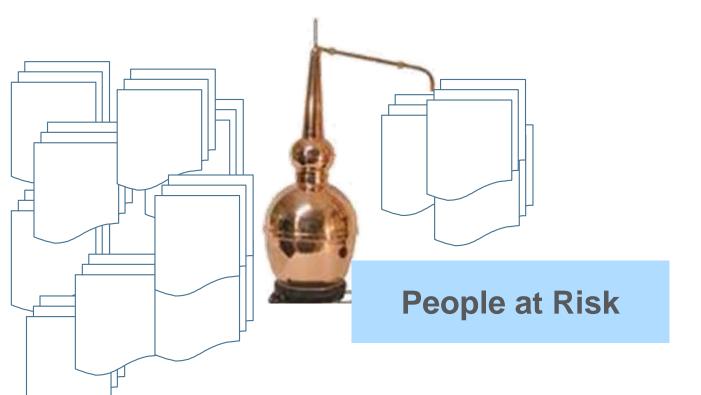






Predictive Risk Model

Impactability Model





People at Risk who will benefit

Whole Population

Approaches to Impactability Modelling

Approach to Impactability Modelling	Efficiency	Equity
Prioritise patients with ACS conditions	✓	✓
Prioritize patients with high "gap scores"	✓	✓
Exclude "difficult" patients	✓	×

Lewis GH. Impactibility Models: Identifying the Subgroup of High Risk Patients Most Amenable to Hospital Avoidance Programs. Milbank Quarterly 2010;88(2).



Impactability: Top 5 Diagnoses

Cohort	Top 5 Commonest Diagnoses by Cohort			
0 readmissions	 Pneumonia Osteoarthritis Septicemia Obstructive chronic bronchitis Urinary tract infection 			
1 readmission	 Pneumonia Obstructive chronic bronchitis Septicemia Urinary tract infection Acute kidney failure 			
2+ readmissions	 Obstructive chronic bronchitis Pneumonia Congestive heart failure Septicemia Urinary tract infection 			

Data from 5% Medicare sample in 2010.



Impactibility: Quality of Care

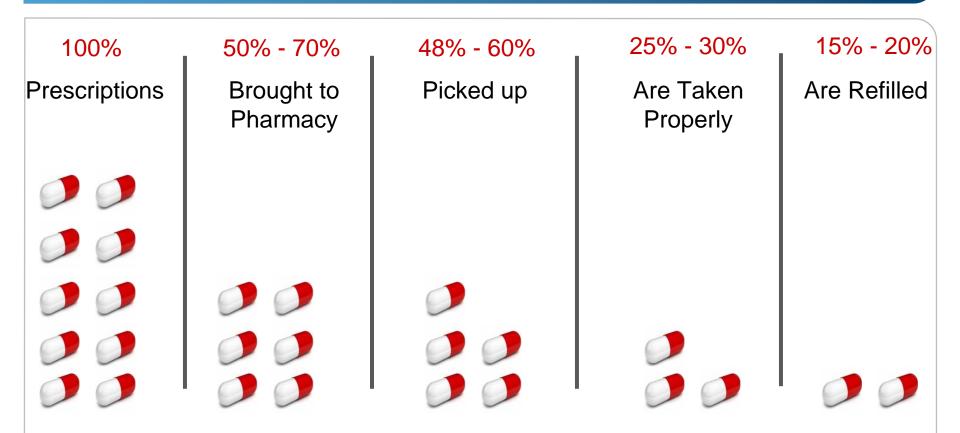
% of people, by number of admissions/readmissions, who had recommended annual tests performed according to HEDIS guidelines, by disease category, in the previous year

Condition:	CAD	HF	DM	DM	DM	COPD
Annual Test:	LDL	LDL	HbA1C	Eye	Albumin	Spirometry
0 admissions	77%	66%	76%	47%	33%	24%
0 readmissions	63%	55%	64%	65%	42%	23%
1 readmission	57%	52%	58%	61%	39%	23%
2+ readmissions	51%	47%	52%	59%	34%	25%

Data from 5% Medicare sample in 2010. Annual tests relate to HEDIS measures.



Medication Fill Rate as a Potential Additional Predictor Variable

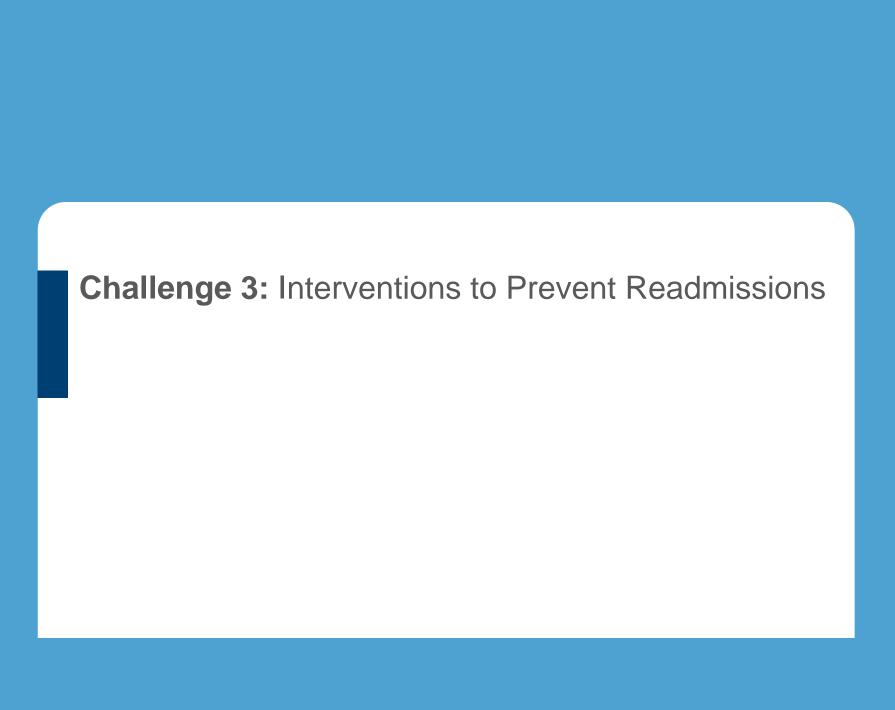


Source: IMS

33 to 69 percent of readmissions attributed to poor medication adherence*

*Osterberg L, Blaschke T. Adherence to Medication. New England Journal of Medicine. 2005;353(5):487-497.





Meta-Analysis

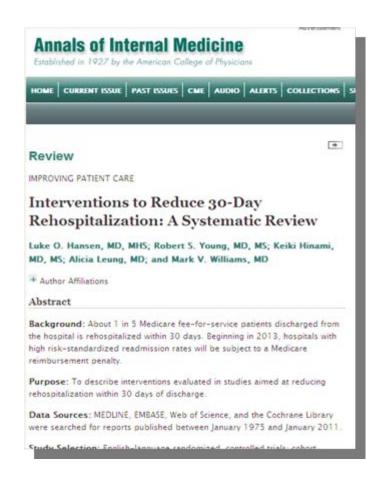
Classification:

Pre-discharge

Bridging

Post-discharge

"No single intervention implemented alone was regularly associated with reduced risk for 30-day rehospitalization"



Hansen LO, Young RS, Hinami K, Leung A, Williams MV. Interventions to reduce 30-day rehospitalization: a systematic review. Ann Intern Med. 2011;155(8):520-8.



Toronto Virtual Ward

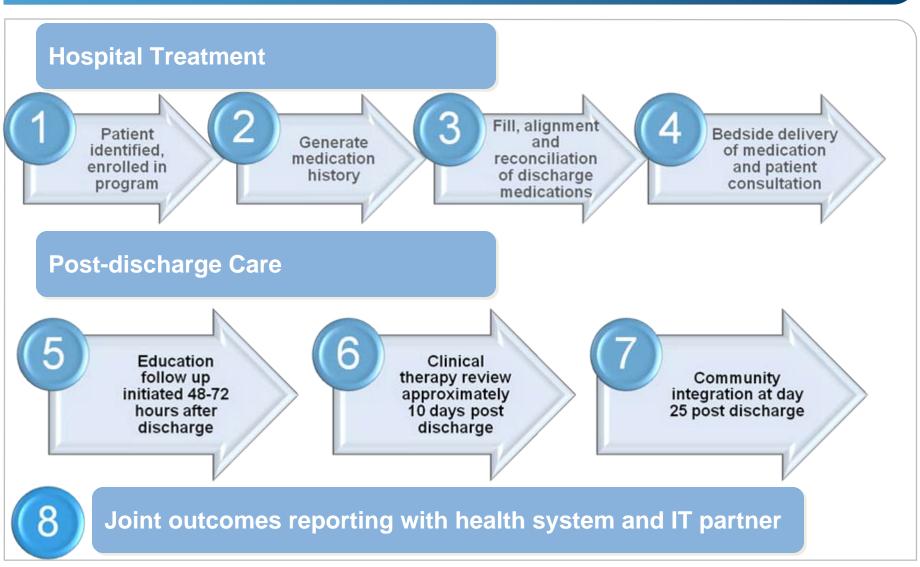
- Offered to patients with a high LACE score
- Care at home using the systems and staffing of a hospital ward for 30 days post-discharge
- Bridge from hospital to home
- Randomized Controlled Trial underway



Lewis GH. Toronto Virtual Wards: useful lessons for NHS hospitals? http://www.nuffieldtrust.org.uk/blog/toronto-virtual-ward-useful-lessons-nhs-hospitals



Walgreens Interventions to Prevent Readmission





Challenge 4: Roemer's Law

Roemer's Law

Positive correlation between

- number of short-term general hospital beds available per 1,000 population; and
- number of hospital bed-days used per 1,000 population

Roemer's Law: A hospital bed built is a hospital bed filled

Shain M, Roemer MI. Hospital costs relate to the supply of beds. Modern Hospital 1959;92(4):71-3



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