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## Title

Changes in Prescription Drug and Health Care Use Over 9 Years After the Large Drug Price Increase for Colchicine

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## Authors

Ly, Dan P Giuriato, Mia A Song, Zirui

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2	Changes in Prescription Drug and Health Care Utilization Over 9 Years After						
3	the Large Drug Price Increase for Colchicine						
4	Dan P. Ly, MD, PhD, MPP <sup>1,2</sup>						
5	Mia A. Giuriato, BBA, MA <sup>3</sup>						
6	Zirui Song, MD, PhD <sup>3,4,5</sup>						
7							
8	1. Division of General Internal Medicine and Health Services Research,						
9	David Geffen School of Medicine at UCLA						
10	2. VA Greater Los Angeles Healthcare System						
11	3. Department of Health Care Policy, Harvard Medical School						
12	4. Department of Medicine, Massachusetts General Hospital						
13	5. Center for Primary Care, Harvard Medical School						
14							
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18	Correspondence: Zirui Song, MD, PhD, Department of Health Care Policy, Harvard Medical						
19	School, 180A Longwood Avenue, Boston, MA 02115; Phone: 617-432-3430, Fax: 617-432-						
20	0173, e-mail: song@hcp.med.harvard.edu						

21 Key Points

**Question:** What are long-term implications of large drug price increases?

Findings: After the Food and Drug Administration discontinued lower-priced colchicine in
2010, the average price per colchicine prescription increased from \$11.25 to \$190.49—a 16-fold
rise; the out-of-pocket price increased 4.4-fold. The use of colchicine decreased by 17% in year 1
and approximately 27% over 9 years. Meanwhile, use of allopurinol increased by 32% and oral
corticosteroids by 8%. Emergency department visits for gout rose by 40% and rheumatology
visits for gout by 11%.

Meaning: The large and sharp increase in colchicine prices was associated with a sustained
decrease in colchicine use, increased use of other medications for gout, and increased clinical
encounters for gout consistent with poorer disease control.

39	Importance: Prescription drug prices are a leading concern among patients and policymakers.					
40	There have been large and sharp price increases for several drugs, but the long-term implications					
41	of large drug price increases remain poorly understood.					
42						
43	<b>Objective:</b> Using a case study of the large 2010 price increase in colchicine, a common					
44	treatment for gout, we examined long-term changes in colchicine utilization, substitution to other					
45	drugs, and medical utilization associated with this price increase.					
46						
47	Design: Longitudinal cohort study from 2007 through 2019					
48						
49	Setting: Enrollees with employer-sponsored insurance in Marketscan					
50						
51	Participants: Individuals with a diagnosis of gout					
52						
53	Exposure: The Food and Drug Administration's discontinuation of lower-priced versions of					
54	colchicine from the market in 2010, which led to its sharp price increase.					
55						

56 Main Outcomes and Measures: Price of colchicine; utilization of colchicine, allopurinol, and 57 oral corticosteroids; and emergency department (ED) visits and rheumatology visits for gout in 58 year 1 and over the first decade of the policy.

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Results: We examined 2,723,327 patient-year observations from 2007 to 2019 (mean age 57.0 60 years, 20.9% female). The average price per prescription of colchicine increased sharply from 61 \$11.25 in 2009 to \$190.49 in 2011—a 16-fold increase—with the out-of-pocket price increasing 62 4.4-fold. At the same time, colchicine utilization declined from 35.0 to 27.3 pills per patient in 63 year 1 and to 22.6 in 2019; in adjusted analyses, there was a 16.7% reduction in year 1 and 64 27.0% reduction over the decade (p<0.001). Meanwhile, allopurinol utilization rose by 32.0% 65 and oral corticosteroid utilization increased by 8.3% over the decade (p<0.001). ED visits for 66 gout increased by 21.5% in year 1 and by 39.8% over the decade (p<0.001); rheumatology visits 67 for gout increased by 10.5% over the decade (p<0.001). 68

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Conclusions and Relevance: Among individuals with gout, the large increase in colchicine prices in 2010 was associated with an immediate decrease in colchicine utilization that persisted over roughly a decade, alongside substitution toward allopurinol and oral corticosteroids, as well as increased ED and rheumatology visits for gout that suggested poorer disease control.

74

75 Abstract words: 332

#### 76 Introduction

Prescription drug prices in the U.S. are a leading concern among patients and
policymakers.<sup>1-3</sup> Large and often sharp increases in drug prices—stemming from manufacturer
decisions or policies that lead to reduced competition—have been challenging for patients,
employers, and insurers.<sup>4-6</sup> To date, the long-term implications of large price increases remain
poorly understood. To address this evidence gap, we examined the case of colchicine, a common
treatment for gout, which exhibited a large price increase in 2010.

Until 2010, colchicine was never formally approved for a particular clinical indication.<sup>7</sup> That year, the Food and Drug Administration (FDA) approved brand-name Colcrys under its Unapproved Drug Initiative after its manufacturer conducted a clinical trial. The FDA awarded Colcrys 3 years of market exclusivity and removed all non-authorized (non-Colcrys) versions of colchicine from the market in Fall 2010.<sup>8</sup> Early evidence suggested that the price of colchicine rose and its utilization declined in the first two years.<sup>7-9</sup>

However, longer-term evidence stemming from this FDA policy—prices (including
patient out-of-pocket prices), utilization, and substitution to alternative medications—remains
scant. Moreover, evidence on clinical implications, including emergency department (ED) and
outpatient specialist encounters for gout that may represent markers for disease control, remains
absent. Surveys have shown that patients cut back on medications when facing higher prices.<sup>10-12</sup>
Moreover, in other contexts, higher drug prices have led to adverse clinical consequences and
downstream health care use, including ED visits.<sup>12,13</sup>

In this study, we examined these longer-term outcomes using a large nationwide sample
of individuals with employer-sponsored insurance from 2007 through 2019, thus spanning about

98	a decade after the FDA policy. We measured changes in use of colchicine as well as of other
99	medications that can be prescribed with or in place of colchicine for patients with gout:
100	allopurinol and oral corticosteroids. To assess implications for disease control, we examined
101	changes in ED visits and rheumatology visits for gout.
102	
103	Methods
104	Data and Study Population
105	We analyzed 2007-2019 Marketscan data, comprising a large, convenience sample of
106	individuals with employer-sponsored coverage or employer-sponsored Medicare supplemental
107	plans. The prescription drug claims contain detailed medication prices and utilization. <sup>14</sup> We
108	included all enrollees with a diagnosis of gout—International Classification of Diseases 9 <sup>th</sup>
109	revision (ICD-9) codes beginning with 274 and ICD-10 codes beginning with M10 or M1A <sup>15</sup> —
110	who had medical and prescription drug coverage across all years in which they were enrolled for
111	12 months.
112	
113	Outcomes
114	We focused on three main outcomes. First, we examined the price of colchicine, defined
115	as the paid amount per script and per pill. Transacted prices resulted from negotiations between
116	insurers, their pharmacy benefit managers, and pharmaceutical manufacturers, similar to those

used in other studies.<sup>16,17</sup> We also identified patient out-of-pocket price—the sum of deductible,

118 copayment, and coinsurance. All dollar values were adjusted to 2019 dollars.

Second, we analyzed prescription drug utilization, defined as number of pills supplied per patient per year. We used medication reference data ("Redbook") within Marketscan data to identify National Drug Codes (NDCs) corresponding to medications of interest. In addition to colchicine, we focused on two types of medications that were potential substitutes for colchicine: allopurinol and oral corticosteroids (eTable 1). That is, we examined how patients and clinicians adjusted to a large price increase for an important medication, including changing their use of medications that may be imperfect substitutes.

126 One key hypothesis was that, when the price of a therapeutic treatment rises substantially, 127 patients and clinicians may increase their focus on prevention, which may be a beneficial outcome. Allopurinol is considered the first-line medication for prevention of recurrent gout 128 flares, tophi, and disease progression.<sup>18-20</sup> When the patient experiences a gout flare, colchicine 129 or oral corticosteroids may be used to treat the flare. Therefore, another key hypothesis was that, 130 when the price of a therapeutic option rises substantially, patients and clinicians may turn to 131 132 alternative therapeutic medications, such as corticosteroids. Non-steroidal anti-inflammatory drugs (NSAIDs), which are available over-the-counter, can also be used for gout flares. Although 133 our data lacked over-the-counter medications, we examined prescription NSAIDs in a secondary 134 135 analysis.

Third, we examined health care services plausibly related to changes in the clinical control of gout. Given that gout attacks rarely lead to hospitalization, we focused on ED visits and rheumatology visits with a coded diagnosis of gout. ED visits, defined by Current Procedural Terminology (CPT) codes 99281-99285, generally address acute presentations of disease, during which stable, chronic diseases are usually not coded. Thus, the presence of gout diagnoses on ED claims served as a signal of poorer disease control. Similarly, we examined outpatient

rheumatology visits (defined using evaluation and management CPT codes 99201-99205 and 99211-99215) that addressed gout. While we did not expect rheumatology visits to increase in the short-term given that ED visits may better account for gout flares, we hypothesized that rheumatology visits for gout could increase over the longer-term.

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#### 147 Statistical Analyses

In unadjusted analyses, we first calculated the average price and out-of-pocket price for colchicine in each year, both per colchicine prescription and per colchicine pill. Next, for colchicine and its potential substitute drugs, we measured utilization as the average number of pills prescribed per patient per year. This was our preferred measure of utilization (the intensive margin), as the number of prescriptions (extensive margin) fails to account for the variation in pills prescribed per prescription. Analogously, we measured the number of ED visits and rheumatology visits for gout per patient per year.

In adjusted analyses, we calculated the difference in means in prescription drug and medical utilization between the pre-FDA removal period (2007-2010) and the post-FDA removal period (2011-2019) using an ordinary least squares model. Given that the composition of enrollment in this population with employer-sponsored insurance may change over time, we calculated these differences in outcomes adjusted for patient age, sex, Diagnostic Cost Group (DxCG) risk score, insurance type, and region. The DxCG risk score is a measure of overall health status commonly used for risk adjustment.

162 Given the sharp onset of the FDA policy in 2010, we complemented our main estimates163 with an interrupted time series (ITS) approach. This strategy modeled the changes in utilization

164 and medical encounters at 2010 as a trend break and separately estimated changes in the slopes of these outcomes post-policy relative to before (the coefficient of interest), adjusted for 165 covariates. Finally, we did a falsification test of the 2010 trend break in colchicine utilization by 166 examining 3 other immune-modulating medications-methotrexate, azathioprine, and 167 hydroxychloroquine-by assessing their outcomes while assuming the same 2010 policy. 168 169 We adopted a conservative strategy that interpreted the FDA policy as a plan type level 170 intervention. As a result, we clustered robust standard errors at the level of the plan type (HMO, PPO, high-deductible health plan, etc.; eTable 2). P-values were calculated using 2-sided tests. 171 172 Statistical significance was defined at the p<0.05 level. Analyses were performed using Stata, version 16.1 (StataCorp). This study followed the Strengthening the Reporting of Observational 173 174 Studies in Epidemiology (STROBE) reporting guideline. This study was approved by the Harvard Medical School IRB. 175

176

#### 177 **Results**

178 *Patient Characteristics* 

The sample included 2,723,327 patient-year observations with gout from 2007 through 2019. The average age was 57.0 years, and 20.9% were female. About 75% were under-65 with commercial plans, while 25% were retirees with Medicare supplemental coverage (eTable 2).

**183** *Colchicine Prices* 

184	Before the 2010 policy, average price of colchicine per prescription was approximately
185	\$11—\$10.97 (95% CI, 10.95 to 10.98) in 2007 and \$11.25 (11.23 to 11.28) in 2009. During the
186	same period, out-of-pocket price was similarly stable\$7.97 (7.97 to 7.98) per prescription in
187	2007 and \$7.37 (7.37 to 7.38) in 2009.
188	In 2011, immediately after removal of lower-priced versions of colchicine, average price
189	per prescription increased to \$190.49 (190.07 to 190.91)-a 15.9-fold increase-and average
190	out-of-pocket price per prescription increased to \$39.49 (39.42 to 39.56), a 4.4-fold increase.
191	This increase was sustained through 2019 (Figure 1A). This sharp increase in overall price and
192	out-of-pocket price after 2010 and continuously elevated prices in the decade that followed were
193	analogous at the pill level (eFigure 1).

203

#### 195 Prescription Drug Utilization

Colchicine use exhibited a sharp reduction shortly after the 2010 policy. In unadjusted 196 analysis, number of colchicine pills per patient averaged 35.0 (34.6 to 35.5) in 2009 and 197 decreased to 27.3 (26.9 to 27.6) in 2011; it further declined to 22.6 (22.2 to 23.0) in 2019 (Figure 198 199 1B). Adjusted for covariates, colchicine utilization declined by 5.9 (-6.3 to -5.5) pills per patient in year 1—a 16.7% reduction from baseline (p<0.001)—and by 9.6 (-9.8 to -9.3) pills per patient 200 through 2019, a 27.0% reduction (p<0.001) (Table 1). 201 202 Allopurinol use increased from 106.8 (106.0 to 107.5) pills per patient in 2009 to 114.4

- (113.7 to 115.1) in 2011, further rising to 153.4 (152.2 to 154.6) by 2019 (Figure 2A). Adjusted
- for covariates, this increase was 7.8 (6.9 to 8.7) pills per patient or 7.6% in year 1 (p<0.001) and 204

33.1 (32.6 to 33.7) pills per patient over the decade—a 32.0% increase from baseline (p<0.001)</li>
(Table 1).

207	Use of oral corticosteroids demonstrated a less clear change relative to baseline, with
208	unadjusted rates of 18.0 (17.7 to 18.4) pills per patient in 2009, 19.4 (19.1 to 19.7) in 2011, and
209	21.9 (21.5 to 22.3) in 2019 (Figure 2B). Adjusted for covariates, we observed no significant
210	changes in year 1 of the policy, but an average increase of 1.5 (1.3 to 1.7) pills per patient over
211	the subsequent decade—an 8.3% increase (p<0.001) (Table 1).
212	Changes in slope of utilization post-policy were modest (eTable 3). Colchicine use, after
213	dropping sharply following the FDA policy, slowed its slope of decline by 0.5 (0.2 to 0.7) tablets
214	per patient per year or 1.4% annually over the decade (p<0.001). The slopes of allopurinol
215	utilization and oral corticosteroid utilization similarly increased by 2.6% and 3.8%, respectively,
216	after the policy relative to before (p<0.001). In our secondary analysis, the secular decline in
217	prescription NSAIDs slowed after 2010 (eFigure 2 and eTable 3).
218	In our falsification test, methotrexate, azathioprine, and hydroxychloroquine exhibited no
219	significant change in utilization in year 1 (0.1, 95% CI -0.2 to 0.3, p=0.47) and no change in the
220	slope of utilization thereafter relative to pre-policy trends (0.0, 95% CI -0.1 to 0.2, p=0.45).
221	

#### 222 *Medical Utilization*

ED visits for gout increased from 0.11 (0.11 to 0.11) per patient in 2009 to 0.13 (0.13 to 0.14) in 2011, and further increased to 0.20 (0.19 to 0.21) in 2015. After newer colchicine competitors were introduced in 2015, ED visits for gout declined to 0.17 (0.17 to 0.18) per patient by 2019 (Figure 3A). Adjusted for covariates, ED visits for gout rose by 0.02 (0.02 to

227	0.03) per patient in year 1, a 21.5% increase (p<0.001). By 2019, ED visits for gout had risen on
228	average by 0.05 (0.04 to 0.05) per patient, or a 39.8% increase relative to the pre-FDA policy
229	mean (p<0.001) (Table 1).

230 Rheumatology visits for gout, adjusted for covariates, decreased by 0.02 (-0.03 to -0.01) per patient in year 1. However, over the ensuing decade, rheumatology visits increased by 0.02 231 232 (0.02 to 0.03) visits per patient, adjusted for covariates, which amounted to a 10.5% increase 233 relative to baseline (Figure 3B and Table 1). Neither ED nor rheumatology visit utilization 234 demonstrated a measurable change in slope after the FDA policy (eTable 3).

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#### 236 Discussion

In a large nationwide dataset comprising commercial and Medicare patients with gout, 237 this study found that FDA removal of lower-priced competitors to Colcrys in 2010 led to a sharp 238 239 and substantial increase in price and patient cost-sharing for colchicine. This was associated with an immediate decrease in use of colchicine. Meanwhile, use of allopurinol and oral 240 corticosteroids increased in patients with gout. This suggests a substitution effect and potentially 241 greater efforts to prevent gout flares, which had become more expensive to treat. The policy was 242 also followed by an increase in ED and rheumatology visits for gout over the ensuing decade. 243 To treat gout flares, patients substituted to oral corticosteroids, though the substitution 244 was modest—averaging an 8.3% increase over the decade as compared with the 27.0% decline in 245

colchicine use. The use of allopurinol, not a direct substitute for colchicine but used alongside

247 colchicine for prevention of gout flares, increased substantially by 32.0%. This suggests that as

gout flares became more expensive to treat, patients and clinicians may have been more 248

aggressive in preventing such flares by increasing allopurinol use. That is, when the price of a treatment rises, prevention may receive more attention, which is beneficial. However, on net, these prevention efforts were likely exceeded by worsened disease control, given the increased clinical visits for gout. While disease severity was difficult to assess, colchicine is typically effective for treating acute flares and for gout flare prophylaxis in the early stages of using allopurinol. Thus, its mechanism is consistent with our empirical findings.

Given the lack of a control group, our estimates are susceptible to secular trends, such as a decline in primary care visits that may explain a slowdown in prescription volume. However, prescriptions per capita have increased over this time period,<sup>21</sup> and prescriptions are commonly issued without a visit (electronic refills, etc.). Meanwhile, specialist visits have remained stable in the commercial population<sup>22,23</sup> and ED visits have also been stable over this period.<sup>24</sup>

Taken together, our results imply that a large price increase—especially a large out-of-260 pocket price increase-in medications that have few or no substitutes could have adverse 261 262 economic and clinical consequences. These results demonstrate a similar pattern as findings in the literature for insulin, for which surveys suggest substantial price-related medication 263 nonadherence.<sup>25</sup> In addition, although we found a fairly large decrease in colchicine utilization 264 among patients with gout, this decrease may not have been as large as one might expect given 265 the magnitude of the out-of-pocket price increase. This suggests that patients and insurers may 266 largely absorb price increases in medications that lack substitutes, and for those who do lower 267 their utilization, adverse clinical outcomes may follow. 268

Our findings are directionally consistent with a prior study of the 2010 FDA colchicine policy, which focused on the likelihood of initiating colchicine using data from 2009 to 2012.<sup>9</sup> Our use of data starting in 2007 allows a fuller sense of trends prior to the 2010 policy. Our

study, which extends to 2019, provides more time to examine changes in utilization of
colchicine, substitution away from colchicine, and possible clinical implications of such
utilization patterns, all of which may not be immediately apparent within 2 years of a large price
increase. In addition, other research has found lower prescription drug use in response to
increased patient cost-sharing.<sup>10-13</sup> However, this literature has generally not examined
substitution patterns and possible clinical outcomes in response to large and sharp price increases
in medications, which have different policy implications than changes in cost-sharing.

Although the case of colchicine may be unique given the FDA removal of generic 279 280 competitors from the market, the economic basis for the subsequent price increase ultimately rests in the reduction in competition-a familiar mechanism that underlies other increases in 281 prescription drug prices stemming from a drug's market power. Therefore, despite the rather 282 unique policy intervention that gave rise to colchicine's price increase, our findings may 283 nevertheless be applicable to large future increases in drug prices. Such price increases could 284 285 include, for example, manufacturers' responses to the Inflation Reduction Act, which gives Medicare the ability to negotiate prices of select drugs. Because a proposal to cap drug price 286 growth in the commercial population was not included in the legislation, reductions in Medicare 287 288 drug prices might lead to compensatory increases in commercial drug prices, for which this study may offer a useful data point. 289

This study has several limitations. First, without a control group, our estimates were susceptible to unmeasured confounding. We relied on the sharp trend break in colchicine prices and the immediate change in colchicine utilization from pre-policy levels as the identification strategy. We also relied on pre-policy trends as the counterfactual in ITS analyses (although the trends in colchicine utilization and in ED and rheumatology visits before 2010 remain a

concern). Our falsification test supported the findings. However, in the absence of exogenous
variation in colchicine prices and ideal counterfactual medications to colchicine, results were not
causal. Moreover, changes in outcomes farther out from the date of the price change are
plausibly more susceptible to secular effects (such as economic changes and health care system
changes) and other sources of confounding.

Second, patient mix could evolve over time, as enrollees could enter and leave the sample in each year, though we required 12-month enrollment within year each. However, a sensitivity analysis of individuals with gout continuously enrolled for 5 years yielded qualitatively similar results (eFigure 3).

Third, clinical details such as gout severity and functional impairment were unobservable 304 305 in claims. Similarly, the presence of a gout diagnosis on an encounter may not mean that acute gout was contributory. For example, it is possible that ED visits with gout recorded were instead 306 focused on a different medical issue with gout recorded as a comorbidity. Fourth, over-the-307 counter medications (e.g., NSAIDs) were unobservable in claims, and we could not rigorously 308 evaluate opioid use relative to the policy given the changing opioid landscape during this period. 309 However, to the extent that over-the-counter NSAIDs or opioids were used as substitutes for 310 colchicine, our findings of increased allopurinol and corticosteroid use would be a conservate 311 reflection of overall substitution. 312

Finally, our findings may not generalize to populations outside of enrollees with employer-sponsored insurance or Medicare supplemental coverage, such as individuals with traditional Medicare or Medicaid. They also may not generalize to large price increases for medications other than colchicine, which may pertain to different clinical situations and have

different (or possibly no) substitutes that lead to different patterns of utilization and clinicalimplications.

319

## 320 Conclusions

321 After a 4.4-fold increase in out-of-pocket colchicine prices nationwide, patients with gout

322 used less colchicine, used more substitute medications, and likely experienced poorer disease

323 control over 9 years. Increasing drug prices where competition is lacking can have important

324 implications for patients and payers in the long term.

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takes responsibility for the integrity of the data and the accuracy of the data analysis.

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	Unadjusted Averages		Adjusted Difference in Year 1 (2011)			Average Adjusted Difference (2011-2019)		
	Pre-Policy (2007-2010)	Post-Policy (2011-2019)	Difference (95% CI)	Percent change (%)	P value	Difference (95% CI)	Percent change (%)	P value
Prescription Drugs								
Colchicine	35.4	26.0	-5.9 (-6.3 to -5.5)	-16.7	< 0.001	-9.6 (-9.8 to -9.3)	-27.0	< 0.001
Allopurinol	103.4	138.1	7.8 (6.9 to 8.7)	7.6	< 0.001	33.1 (32.6 to 33.7)	32.0	< 0.001
Oral corticosteroids	18.4	20.3	-0.3 (-0.7 to 0.0)	-1.8	0.07	1.5 (1.3 to 1.7)	8.3	<0.001
Visits for Gout								
ED visits	0.11	0.15	0.02 (0.02 to 0.03)	21.5	< 0.001	0.05 (0.04 to 0.05)	39.8	< 0.001
Rheumatology visits	0.21	0.24	-0.02 (-0.03 to -0.01)	-10.2	< 0.001	0.02 (0.02 to 0.03)	10.5	< 0.001

### 416 Table 1. Changes in Prescription Drug and Health Care Utilization

417

418 Note: Prescription drug and medical utilization were defined as number of pills supplied or visits per patient per year. Differences in

419 year 1 and over the 2011-2019 period were calculated relative to the pre-policy mean levels of the outcomes. The differences were

420 adjusted for covariates (patient age, sex, DxCG risk score, insurance type, and region), with robust standard errors clustered at the

421 level of the plan type. The corresponding percentage changes were calculated by dividing the adjusted change by the pre-policy mean

422 levels of the outcomes.

## 423 Figure 1: Price and Utilization of Colchicine, 2007-2019

424 A. Price per Colchicine Prescription

*B. Utilization of Colchicine* 

## 428 Figure 2: Utilization of Allopurinol and Oral Corticosteroids, 2007-2019

429 A. Allopurinol

*B. Oral corticosteroids* 

## 433 Figure 3: Emergency Department and Rheumatology Visits for Gout, 2007-2019

434 A. Emergency Department Visits

435

436 B. Rheumatology Visits











