RCT of a Care Manager Intervention for Major Depression in Primary Care: 2-Year Costs for Patients With Physical vs Psychological Complaints

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ABSTRACT

PURPOSE Depression care management for primary care patients results in sustained improvement in clinical outcomes with diminishing costs over time. Clinical benefits, however, are concentrated primarily in patients who report to their primary care clinicians psychological rather than exclusively physical symptoms. This study proposes to determine whether the intervention affects outpatient costs differentially when comparing patients who have psychological with patients who have physical complaints.

METHODS We undertook a group-randomized controlled trial (RCT) of depression comparing intervention with usual care in 12 primary care practices. Intervention practices encouraged depressed patients to engage in active treatment, using nurses to provide regularly scheduled care management for 24 months. The study sample included 200 adults beginning a new depression treatment episode where patient presentation style could be identified. Outpatient costs were defined as intervention plus outpatient treatment costs for the 2 years. Cost-offset analysis used general linear mixed models, 2-part models, and bootstrapping to test hypotheses regarding a differential intervention effect by patients’ style, and to obtain 95% confidence intervals for costs.

RESULTS Intervention effects on outpatient costs over time differed by patient style (P < .05), resulting in a $980 cost decrease for depressed patients who complain of psychological symptoms and a $1,378 cost increase for depressed patients who complain of physical symptoms only.

CONCLUSIONS Depression intervention for a 2-year period produced observable clinical benefit with decreased outpatient costs for depressed patients who complain of psychological symptoms. It produced limited clinical benefit with increased costs, however, for depressed patients who complain exclusively of physical symptoms, suggesting the need for developing new intervention approaches for this group.

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INTRODUCTION

Effectiveness trials show that enhanced depression treatment, with screening then telephone contacts from a nurse care manager for a 2-year period, results in improved patient outcomes1,2 and diminishing costs with time.3 Recent evidence suggests that enhanced depression care may be effective primarily for patients who complain of psychological rather than exclusively physical symptoms.3 To date, investigators have been unable to show that primary care depression interventions can achieve cost offset (ie, reduce health care costs sufficiently to offset intervention costs). Cost offset, however, has not been explored in specific patient groups more
or less likely to benefit from treatment. In this study we proposed to address the following question: Do the effects of a primary care depression intervention on outpatient health care costs differ by patients’ style at the index visit? We hypothesized that enhanced depression treatment will achieve cost offset for depressed patients complaining of psychological complaints, because the intervention achieves more clinical improvement in this group. To reduce the chances of misclassification when patients reported psychological complaints at previous visits, we tested this hypothesis in depressed patients beginning a new treatment episode.

METHODS

Experimental Design and Sample
This study represents a secondary analysis of a subset of depressed patients beginning a new treatment episode who were enrolled in a group-randomized trial. After approval by the Human Research Advisory Committee of the University of Arkansas for Medical Sciences and the Colorado Multi-Institutional Review Board, the research team conducted the study in 12 primary care practices across the United States. Practices were randomized to enhanced or usual care after stratification on depression practice patterns. Patients aged 18 years and older coming to the practice for routine visits between April 1996 and September 1997 completed a 2-stage screening questionnaire administered by administrative staff, as well as an evaluation administered by a blinded member of the research team, to identify patients beginning a new treatment episode for depression (at least 5 major depression symptoms in the past 2 weeks) not currently receiving treatment with antidepressant medication, and having no specialty care in previous 6 months. Patients were excluded if they could not complete written screening questionnaires because of literacy problems; had no access to a telephone; did not intend to receive ongoing care in the clinic during the next year; had a life-threatening physical illness; were cognitively impaired; were pregnant, breastfeeding, or postpartum; or met study criteria for bereavement, mania, or alcohol dependence.

Intervention
Prior to patient enrollment, the research team provided brief training to participating physicians and nurse care managers in enhanced care practices. The goal was to encourage enhanced care practices to provide high-quality acute care supplemented by systematic monitoring for 2 years. During the acute stage, care managers notified physicians that patients were depressed, educated patients about treatment options, and evaluated patients’ response to treatment, alerting physicians when patients needed treatment adjustment. During systematic monitoring, care managers assessed each patient’s depression symptoms during brief telephone calls encouraging continued treatment adherence or adjustment, and summarized relevant information to physicians in monthly written reports. Care managers reached 93.7% of 111 patients in enhanced care practices during the 24 months, for an average of 11.8 contacts (SD = 5.9) per patient. Usual care practices were not given any training in depression management, nor were they systematically informed about which patients were participating in the study.

Data Collection
Of 11,006 eligible patients, 653 had positive screening results for depression on the 2-stage screening questionnaire. Of these patients, 73.4% participated in further evaluation, and 44.0% met criteria for beginning a new treatment episode for major depression (Figure 1). Complete medical records with primary care physician documentation of symptoms at the index visit were available for 200 patients. After screening, data were collected from participating patients during structured telephone interviews by an interviewer blinded to intervention status, except for 3 patients whose practices were contacted to get updated location information. Concordant with an intent-to-treat design, patients who left the practice were interviewed again even though they could not participate in ongoing intervention. The 6-, 12-, 18-, and 24-month follow-up interviews conducted between October 1996 and September 1999 achieved response rates of 89.0%, 82.0%, 70.0%, and 68.0%, respectively. A total of 181 patients (90.0%) completed at least 1 follow-up interview and are included in longitudinal analyses.

Outpatient costs were defined as outpatient treatment costs plus intervention costs. As in other studies, because patients were either insured by multiple health plans or uninsured, costs for primary care and specialty mental health care visits, emergency department visits, and psychotropic medications were estimated from patient-reported utilization at each wave using standard methods (Table 1). Intervention costs were estimated from salary plus fringe benefits for care managers and physicians, using care manager logs documenting time for patient screening, preparation for and delivery of the intervention, record keeping and review after the session, care manager and physician communication, and overhead. Cost offset is defined as a reduction in outpatient costs sufficient to offset intervention costs for a 2-year period, ie, 2-year outpatient costs (including intervention costs) for enhanced care patients that are lower or the same as for usual care patients.

The style in which patients reported their symp-
toms was determined by medical record review in an effort to identify depressed patients who had at least 1 psychological complaint rather than physical complaints exclusively at the index visit (Table 1). (Coding for the complaints at the index visit is available as supplemental data in the Appendix, which can be found online only at: http://www.annfammed.org/cgi/content/full/3/1/15/DC1.) We selected covariates using regression methods to identify sociodemographic and clinical characteristics that predicted the outcome at \( P < .20 \) or differed between enhanced and usual care (Table 1).

**Data Analysis**

We conducted analyses in SAS 8.2 (SAS Institute, Cary, NC), log-transforming cost data before analysis to normalize distributions.\(^{13-15}\) General linear mixed models,\(^{16-20}\) adjusted for clustering of patients within practice, were used to test whether there were differences between enhanced care and usual care patients on outpatient costs, and whether there was a differential intervention effect on costs by patient style.\(^4\) For component costs with sufficient sample size (primary care, medication, and emergency department visit costs), we used 2-part models\(^{7,21-24}\) to estimate costs when more than 10% of patients had \$0\) costs. In 2-part models the probability of any cost is estimated using logistic regression, then costs are estimated for patients with costs of less than \$0\), and finally the 2 parts are combined to yield overall estimates. To enhance model stability, we totaled costs for each year and used repeated measures models. Patients who failed to complete a wave during the second half of year 1 or year 2 were considered to have \$0\) costs for that wave. Although dropout was minimal and similar across treatment groups and patient styles, we performed a sensitivity analysis using last-value-carried-forward methods to replace missing values. To obtain less biased confidence intervals, we calculated outpatient costs for each of 1,000 bootstrap samples\(^{15,25,26}\) in the same manner, producing a distribution of outpatient cost estimates.\(^{8,21}\) Sensitivity analysis was performed to assess whether reclassification of the 9 patients (5 in enhanced care and 4 in usual care) whose styles were difficult to classify affected our findings.

**RESULTS**

**Participants**

At baseline, the mean age of the 200 participating patients was 43.4 years; 84.0% were women, 84.0% non-Hispanic white, 47.0% married, 63.5% employed, and 20.5% had less than a high school education. Patients reported 6.4 (SD = 1.3) of 9 depressive criteria at baseline and averaged 2.1 (SD = 1.9) physical comorbidities. Usual care patients were older than enhanced care patients (45.4 years vs 41.8 years, \( P = .04 \)), a difference we controlled for by including age as a covariate in all models. Other sociodemographic and clinical characteristics were similar across.
intervention and patient style, including outpatient costs during the 6 months before enrollment. At the index visit, 66.0% of patients complained of physical symptoms only, and 34.0% complained of psychological symptoms only or mixed psychological-physical symptoms. The percentage of patients complaining of physical symptoms was similar for enhanced and usual care patients (63% vs 70%, respectively, $P = .28$). As previously reported, enhanced care resulted in improvement in depression treatment (eg, use of antidepressant medication) compared with usual care for patients who complained of both psychological and physical symptoms. There was modest (and very similar) clinical improvement during the first 6 months in usual care and enhanced care patients complaining of physical symptoms and usual care patients complaining of psychological symptoms. Enhanced care patients complaining of psychological symptoms, however, experienced significantly greater improvement in depression severity than all other groups.5

### Effect of Intervention and Patient Style on Costs

In the entire sample, the intervention increased outpatient costs for the 2 years ($P < .01$), but the 3-way interaction term indicates that there were differential intervention effects by patient style (intervention*presentation style*time, $P = .04$). As shown in Figure 2, outpatient costs for enhanced care patients decreased with time, whereas outpatient costs for usual care patients who had psychological complaints increased considerably during year 2, and there was little change in outpatient costs for usual care patients who had physical complaints (Figure 2). During the 2 years, ongoing enhanced care for patients who had a psychological complaint at the beginning of a new depression treatment episode reduced outpatient costs by $980 (Table 2). In contrast, ongoing enhanced care for patients who complained exclusively of physical symptoms at the beginning of a new depression treatment episode increased outpatient costs by $1,378 for the 2 years. Results from sensitivity analysis with missing waves replaced by last value carried forward were similar ($782$ reduction vs $1,027$ increase). Sensitivity analysis with reclassification of patients difficult to classify yielded similar results (available from authors on request), as did unadjusted analyses. When examining cost offset (enhanced care outpatient plus intervention costs the same or lower than usual care), we observed a potential cost offset $929$ of 1,000 times among patients with psychological complaints compared with $2$ of 1,000 times among patients with physical complaints in bootstrap replications.

Primary care and emergency department costs for the 2 years were relatively similar across groups, but there was a trend toward lower emergency department costs among enhanced care patients, especially those patients with psychological complaints (Table 2). Similarly, among patients with psychological complaints, medication costs for the 2 years averaged $387$ less for enhanced care patients than for usual care patients. Among patients with physical complaints, however, medication costs averaged $395$ more for enhanced care patients. 

| Table 1. Operational Definition of Major Constructs |

| Intervention costs | Time costs (salary plus fringe benefits) were derived from care manager logs for patient screening, preparation for and delivery of the patient intervention, postsession record keeping, care manager-physician communication, and administrative overhead |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Outpatient treatment costs* | Outpatient visit costs based on patient-reported utilization were estimated using 1999 Medicare payment rates, classified by type and length: primary care physical at $35.51, primary care mental health at $55.78, specialty care psychiatrist <45 min at $64.84, specialty care psychiatrist >45 min at $89.99, specialty care other mental health provider <45 min at $59.06, specialty care other mental health provider >45 min at $90.72. Emergency department visit costs were estimated at $50 per episode. Medication costs were estimated from patient-reported utilization of prescribed psychotropic medications, priced at the lowest average generic wholesale price per medication dosage reported in the 2000 Red Book of prescription drugs. All costs reported in this manuscript (for our study and other studies) were adjusted by the Consumer Price Index to reflect year 2000 US dollars |
| Patient style | Defined as medical record notation by primary care physician that patient complained exclusively of physical symptoms at index visit vs ≥1 of the Diagnostic and Statistical Manual – III-R symptoms listed in the Appendix. Nine patients (5%) whose symptoms were difficult to categorize (weight gain/loss and abdominal distress) and who did not acknowledge any psychological distress were initially categorized as complaining of physical symptoms. Inter-rater reliability for patient style was established in the following manner: (1) 20% of the 200 index visit medical records (n = 40) were selected at random; (2) 2 reviewers independently abstracted all patient complaints from those 40 index visits; (3) 2 reviewers independently categorized those 40 patients as having any psychological vs all physical complaints, achieving an inter-rater agreement on patient complaint style of 95%, $κ = 0.89$; and (4) 1 reviewer categorized patient style for the remaining patients |
| Covariates | Baseline sociodemographic and clinical characteristics included age, minority status, insurance status, dysthymia in the previous year, panic attacks in the previous year, presence of work limitations around the house, number of bed or cutback days, emotional role functioning as measured by the SF-36<sup>11</sup> (SF-36 Health Survey, the 36-item short form of the Medical Outcomes Study), and outpatient treatment costs for the 6 months before baseline |
CARE MANAGEMENT FOR MAJOR DEPRESSION

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Figure 2. Impact of intervention on treatment costs for patients who have psychological and physical symptoms.

Table 2. Estimated Mean Costs for Total Outpatient and Selected Components, With 95% Confidence Intervals From Bootstrap Distributions

| Component            | Usual Care Psychological Complaints | Usual Care Physical Complaints | Enhanced Care Psychological Complaints | Enhanced Care Physical Complaints |
|----------------------|-------------------------------------|--------------------------------|----------------------------------------|-----------------------------------|
|                      | Mean $ (95% CI)                     | Mean $ (95% CI)                | Mean $ (95% CI)                        | Mean $ (95% CI)                   |
| Primary care         | 899 (674-1,164)                     | 723 (572-890)                  | 736 (554-953)                          | 849 (697-1,021)                   |
| Medications          | 1,382 (760-2,584)                   | 281 (178-412)                  | 995 (694-1,354)                        | 676 (462-920)                     |
| Emergency department | 1,105 (700-1,598)                   | 1,076 (677-1,728)              | 802 (607-1,036)                        | 934 (719-1,196)                   |
| Intervention         | 0                                   | 0                              | 291 (272-311)                          | 292 (277-308)                     |
| Total outpatient     | 4,000 (2,959-5,407)                 | 1,922 (1,402-2,665)            | 3,020 (2,354-3,864)                    | 3,300 (2,629-4,073)               |

Note: Specialty mental health care not estimated separately because of small number of patients with specialty care costs. Ninety-five percent nonparametric confidence interval (CI) obtained as 2.5th and 97.5th percentiles of the bootstrap distributions.
and expand our findings, these results have potentially important implications for comparing strategies for improving primary care depression management. Health plan administrators may wish to consider the possibility that (1) paying for screening alone may fail to improve outcomes, while increasing health plan costs for patients who recognize they are depressed, (2) paying for screening plus acute intervention may improve outcomes while increasing health plan costs, and (3) paying for screening plus ongoing intervention may improve outcomes for a select group of depressed patients while reducing health plan costs.

For depressed patients who complain of physical problems at the beginning of a new treatment episode, ongoing intervention increased costs with no additional clinical benefits from the added health care expenditures associated with improved depression management. We suspect that patients who had physical problems exclusively after acknowledging an average of 6 depression symptoms might also be suffering from somatization or somatic fixation, which often occurs with depression in primary care patients. This explanation is congruent with research showing that, in patients with somatization, outpatient medical utilization increases after mental health treatment. It is possible that comorbid somatization diminishes clinical gains and cost savings of improved depression management because patients have greater concern about physical problems even though physical disease is similar.

Current primary care depression interventions do not target physician or patient beliefs about frequently co-occurring somatic symptoms. Thus, when depressed patients complain of physical problems, physicians who do not recognize that the symptoms might represent somatized depression or a somatization disorder are put in the uncomfortable position of choosing to address the physical problems for which the patient is seeking help or the emotional problem identified by the screening questionnaire. Additionally, the patient’s belief that physical symptoms represent physical disease may reduce confidence in antidepressant medication treatment. Alternative explanations include treatment induction failure, early termination of antidepressant medications, chronic physical pain that prolongs the depressive state, or early-stage physical disease that would affect the subsequent course of depressive symptoms, general medical condition, and costs. Finally, despite meeting the study criteria for major depression, these patients may not actually have depression, or they may have a variant not captured in the current classification system, ie, a mixed somatization-depressive disorder, that has different prognostic and treatment implications.

Further research is needed to develop and test intervention strategies for depressed patients who have physical complaints. Cognitive behavioral therapy appears to be a particularly promising treatment for patients with somatic symptoms, a treatment that was not available to most patients in our study.

Internal validity of our results is strengthened by use of a group-randomized design in the original study. Intent-to-treat analysis evaluates the impact of the intervention even in enhanced care patients who did not participate. Because enhanced care physicians were trained to improve depression management for patients participating in the study, they may have elicited and recorded chief complaints that were different from those recorded by usual care physicians, however, we could find no evidence that the intervention affected physician recording of patient complaints at the index visit.

Although we were forced to rely on patient-reported health care utilization, we expect that any error this method introduced would bias our findings counter to our hypothesis, because of the potential for enhanced care patients to report care manager telephone contacts as outpatient visits. Although the cost offset we observed for the 2 years in patients with psychological complaints was robust across a number of modeling assumptions, we were unable to determine conclusively what types of utilization were reduced, because there was an insufficient number of patients who were using a particular service during the multiple waves of the study.

External validity is enhanced because we tested the intervention in a clinically and socioeconomically heterogeneous patient population under natural conditions in which physicians and patients were free to select the treatments they preferred. The study was designed to be generalizable to primary care practices with diverse organizational and financing structures, as the intervention was tested in 12 geographically diverse, mixed-model practices caring for patients insured through numerous health plans. Although we were not able to follow up every patient for 2 years, we attempted to reduce the impact of sample loss by using modeling techniques based on all available data. Our findings cannot be generalized to primary care patients who are depressed despite recent treatment, because we could not reliably determine patient style at the index visit. We do not anticipate that the intervention will achieve a cost offset in this group because of the increased occurrence in this cohort of treatment-resistant depression, which requires more extensive intervention to achieve clinical benefit.

This study contributes to observational studies supporting the potential for cost offset for mental health treatment by providing evidence from a randomized trial that outpatient costs for ongoing management of primary care depression for 2 years in targeted depressed populations offset the added health
care expenditures associated with improved depression management. This finding suggests that interventions for targeted depressed patients could be implemented within the primary care practice without increasing overall health care costs and would allow health plans to adopt these interventions for targeted depressed populations without increasing health care premiums. The results suggest the need to examine whether other interventions can achieve cost offset in populations that can be identified at baseline as likely to benefit clinically. Finally, the study provides evidence that health services researchers, clinicians, and mental health professionals need to focus on an intensive effort to develop interventions to improve clinical and cost outcomes in patients whose depression may be complicated by somatization.

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Key words: Cost-benefit analysis, depression; somatiform disorders; primary health care

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