RESEARCH ARTICLE

Personal Characteristics and Experience of Primary Care Predicting Frequent Use of Emergency Department: A Prospective Cohort Study

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Abstract

Objective
A small number of patients frequently using the emergency department (ED) account for a disproportionate amount of the total ED workload and are considered using this service inappropriately. The aim of this study was to identify prospectively personal characteristics and experience of organizational and relational dimensions of primary care that predict frequent use of ED.

Methods
This study was conducted among parallel cohorts of the general population and primary care patients (N = 1,769). The measures were at baseline (T1), 12 (T2) and 24 months (T3): self-administered questionnaire on current health, health behaviours and primary care experience in the previous year. Use of medical services was confirmed using administrative databases. Mixed effect logistic regression modeling identified characteristics predicting frequent ED utilization.

Results
A higher likelihood of frequent ED utilization was predicted by lower socioeconomic status, higher disease burden, lower perceived organizational accessibility, higher number of reported healthcare coordination problems and not having a complete annual check-up, above and beyond adjustment for all independent variables.

Conclusions
Personal characteristics such as low socioeconomic status and high disease burden as well as experience of organizational dimensions of primary care such as low accessibility, high healthcare coordination problems and low comprehensiveness of care are prospectively associated with frequent ED utilization. Interventions developed to prevent...
inappropriate ED visits, such as case management for example, should tailor low socioeco-
nomic status and patients with high disease burden and should aim to improve experience
of primary care regarding accessibility, coordination and comprehensiveness.

Introduction

Patients who make frequent use of the emergency department (ED) account for a dispropro-
tionate amount of the total ED workload[1,2]. The definition of frequent use varies, ranging
from three to twelve ED visits within a year, but most authors define frequent users as those
making at least three or four ED visits in a 12-month period [1,3–7]. These frequent users are
often viewed as inappropriately using the ED for nonmedical or non-urgent reasons [2,5,8,9].
They often suffer from a complex array of psychosocial problems, which might compound
chronic medical conditions [7,10] and they also more often tend to be substance abusers
(including alcohol) [4,9,11]. This population has complex needs[12,13] and is at higher risk of
hospital admission [2] and premature death [5,10].

Frequent ED visits may also be a symptom of primary care failures in continuity, accessibil-
ity or comprehensiveness [14–16]. Complications of certain chronic medical conditions (e.g.,
diabetes, asthma, congestive heart failure) are considered to be particularly sensitive to access
to primary care services [17]. Better primary care management of these conditions may
improve the process of care and clinical outcomes [18–20] and reduce the probability of com-
plications or clinical deterioration that could lead to an ED visit or hospitalization [21]. The
delivery of a complete annual check-up is thought to be linked to comprehensiveness of care
[22], and was associated with a lower ED utilization in a retrospective cohort of adults [23].
Even if research about the impact of relational aspects of primary care on ED utilization is
sparse, studies have documented that empowerment or patient centered care could decrease
healthcare utilization [24,25].

Although literature suggests that some personal [2,4,6,9,11,26] and primary care character-
istics [14–16] could be associated with ED utilization, few studies examined these variables in
the same model and in a prospective design. The aim of this study was to identify prospectively
personal characteristics and experience of organizational and relational dimensions of primary
care that predict frequent use of ED.

Methods

The present study is an analysis conducted among parallel cohorts of the general population
and of primary care patients recruited in the context of a primary care cohort study (the Pro-
gram of Research on the Evolution of a Cohort Investigating Health System Effects, PRECISE)
[27] within the geographic boundaries of four local healthcare networks in Québec, Canada.
These networks are located in metropolitan, urban, rural and remote settings. The study was
approved by the Ethics Committees of the Centre de santé et de services sociaux de Chicoutimi
and of Hôpital Charles Lemoyne. Informed written consent was obtained from every partici-
 pant. Data was de-identified prior to analysis. Only the alpha-numeric identity code was used,
and the link to nominal information was not accessible to the analyst.

Selection of participants

A population cohort was recruited from March to April 2010 through a telephone survey by
random digit dialing of telephone numbers mapped to the postal code areas that correspond to
the administrative boundaries of the four networks identified. Once contact was made, staff selected the adult in the household whose birthday was closest to the date of the interview to ensure random selection[28].

A second clinical cohort was also recruited from March to April 2010 from patients in the waiting room of 12 primary care clinics. In each of the four networks, we purposefully selected three sentinel clinics typical of the dominant forms of primary healthcare organizations: private medical clinics, community health clinics, and Family Medicine Groups. To be included in the study, participants had to be regular patients of the clinic or be consulting for themselves. All participants had to be aged between 25 and 75 years, able to respond to written and oral questions in English or French and reside in one of the four identified networks.

**Study design and setting**

At baseline (T1), cohort participants were mailed (population cohort) or given (clinical cohort) a self-administered questionnaire on their sociodemographic information, current health, health behaviors and primary healthcare experience in the previous year. The questionnaire was mailed again at 12 months (T2) and 24 months (T3). Consent was requested to access their record of claims for medical services from the Quebec healthcare agency (RAMQ).

**Methods and Measurements**

T1, T2, and T3—The self-administered questionnaire containing approximately 160 questions was available in paper format (mailed) or online. Participants with chronic diseases responded to an additional set of 32 questions.

We applied the Dillman method [29] to maximize response to questionnaires at T1, T2 and T3. Compensation was mailed with the questionnaire to enhance response[30]. Subjects were considered lost-to-follow-up after eight weeks of non-response or explicit refusal to continue to participate.

**Independent variables (personal and primary care characteristics).** Personal characteristics included sociodemographic and socioeconomic variables as well as health behaviors and health status variables. Sociodemographic and socioeconomic variables are based on cluster analysis. We identified respondents as having low socioeconomic status if they reported all of the following conditions: 1) lower educational attainment (high school diploma or less); 2) very poor, tight or modest self-perceived financial situation and 3) neither having personal retirement fund nor private medication insurance.

**Urban/rural region** was determined with postal code. The postal code of participants was associated to the type of regions using software created from the national statistical office. Urban regions consist of one or multiple municipalities located near urban cores (regions having a density of at least 400 inhabitants per square km with a total population above 10,000). Nearby municipalities are annexed if at least 50% of the active population commute to the core. All other regions are qualified as rural.

We measured **illness burden** using the validated Disease Burden Morbidity Assessment [31,32], where for each of 22 physical and mental conditions diagnosed by a health professional, the person reports the extent to which the illness interferes with daily activities on a scale of 1 to 5. **Mental health status** was measured using the mental component of SF-12v2 [33]. We measured **psychological distress** using the K6[34], with a score of ≥10 indicating high risk of anxiety or depression. We measured the presence and intensity of **alcohol consumption** using validated sub-scales from the Behavior Risk Factor Surveillance System Questionnaire[35], but we applied the widely publicized Educalcool cut-off for high risk alcohol consumption (more than 10 standard drinks per week for women; more than 15 standard
drinks per week for men) [36]. **Self-efficacy** was evaluated with a one-question (5 levels) about patient self-perception of control over his/her health.

Primary care characteristics were grouped into two categories: organizational and relational characteristics. To measure organizational characteristics, each respondent was asked to report on their experience over the previous 12 months with his/her usual primary care clinic using validated subscales: organizational accommodation and availability[37]; and **number of coordination problems** encountered[38]. **Complete annual check-ups** were identified from the claims database from procedure codes for a complete annual check-up, which consists in an examination of three or more physiologic systems that can only be performed once per patient per year by a family physician.

**Interpersonal communication** with the regular family physician was evaluated with the PCAS communication scale (6 items) [39]. **Empowerment** was evaluated with the 3-items subscale of the interpersonal processes of care[40].

**Dependent variable.** We used claims database to ascertain all ED visits. Because there could be more than one ED billing per visit, we identified single visits using all billings on up to two consecutive days[41]. We measured the number of ED visits per patient per year for the 2 years immediately following the completion of T1 and T2 questionnaires. Frequent users were defined operationally as those who made 3 or more ED visits during the year.

**Analysis**

General descriptive statistics were obtained for all independent and dependent variables. Mixed effects logistic regression modeling was performed to identify the characteristics associated with a higher likelihood of being a frequent ED user during the subsequent year (Fig 1). All regression models simultaneously included the two outcome measurements: frequent ED use on the year following T1 and frequent ED use on the year following T2. We modeled the impact of predictors measured at T1 on the outcome measured in 2010–11. Similarly, we modeled the impact of predictors measured at T2 on the outcome measured in 2011–12. Covariate values were only measured once at T1. The model assumed that the relationship between predictor and ED use is similar for both years (we fitted one parameter for both). The plausibility of this assumption was investigated by fitting data years separately.

Random effects were used to account for the lack of independence between the outcome values, which could emanate from the repetition of the ED utilization measure at two time points or the sampling design. Indeed, patients were selected within a sample of clinics, in the clinical cohort, and this could result in correlated outcome values between patients of the same clinics. We accounted for the lack of independence between two such patients by using a random intercept for clinics in the regression models. We further accounted for the lack of independence between outcomes measured at two time points on the same patient, by allowing the corresponding residuals to covary. Finally, we considered the potential difference in ED utilization between the population and the clinical cohort by allowing the former to have a different intercept. All measures were obtained at the patient level. Fixed effects were used to model the impact of all covariates (sociodemographic or socioeconomic variables) and all predictors (health behaviors and status, primary care organizational and relational characteristics).

Multiple models were fitted, using as independent variable(s): 1) one predictor or covariate at a time; 2) the set of personal characteristics (sociodemographic, socioeconomic, health behaviors and status), 3) the set of healthcare experience measures (organizational and relational) and 4) all independent variables in a single model.

Power analysis was performed using numerical simulation of the outcome based on a model observing the same covariance structure as realized in the data. We simulated the effect of
continuous and dichotomous predictors. The continuous predictor followed a normal distribution, and the dichotomous predictor had a prevalence of 10 or 25%.

Variance inflation estimates were obtained. No variable selection procedure based on p-values was used; these procedures produce biased effect and significance estimates[42]. Using approximate regression rules[42], we estimated that the number of events (frequent ED users) allowed for the modeling of around 15 independent variables without over-fitting the data (10 events per parameter).

There were no missing values for any of the studied dependent variables. Overall, 15% of the cases contained missing values for one or more of the independent variables. Analyses were performed using SAS’ GLIMMIX procedure, which eliminates complete-case bias by incorporating all available information[43]. All statistical analyses were performed using SAS 9.3 (SAS Institute, Cary NC). A 95% confidence level was used in all analyses.

Results

Characteristics of study subjects

The sample that was used for analyses consisted of the participants who responded to at least one of the questionnaires T1 and T2, and which data could be linked to administrative databases (N = 1,769). The eligible population from the general population cohort and the clinical cohort was composed of 2,409 and 1,029 participants respectively, from which 71% and 77% responded to one or two questionnaires. The percentage of participants consenting access to
their administrative data was about 70% (Fig 2). A notable percentage of the analysis sample (88%) responded to both questionnaires. Tables 1–3 report descriptive statistics for all independent variables. Each 10-year age bracket, starting from 25 years, was represented by at least 190 participants. The average age over the sample was 53 years old. Fifty-nine (59%) percent of the sample was female. The urban/rural residency context was well proportioned, with 45% of the sample living in a rural area. Fourteen percent of the sample did not possess a high school diploma and considered themselves to be in a financially tight situation.

In terms of health behaviors and status, most individuals reported experiencing few limitations (55 to 58% of the sample had a DBMA score of less than 2), but those who reported otherwise experienced a wide range of limitations (from 3 to 15). Similarly, most individuals had an average mental health functioning score, but those who had not had a wide range of scores (the lowest being a score of 12). However, few individuals were considered at risk of psychological distress (approximately 5%). Those who were considered having high alcohol consumption were better represented (14 to 17%). A relatively small number of individuals had a low self-efficacy score (7 to 9% had a score of 2 or less).

A notable range of health experiences was reported. Most individuals (91%) reported having a family physician. Furthermore, most individuals reported having encountered at least 1 coordination issue, with around 17% having encountered 4 or more. In terms of organizational accessibility and empowerment, most individuals obtained a high score (better score), with 9 to 12% of the sample having less than 2 on the score scale ranging from 1 to 5. Less variation was observed for the communication scale, with only 3.5 to 4.5% being in the lowest half part of the scale.

Of all the 1,769 participants, 97 (4.9%) had made at least 3 ED visits during the year following T1; 69 (3.9%) for T2.
Power analysis results

The power analysis revealed that we had at least 80% power to detect small effects from continuous variables (odds ratio of 0.77 or inversely 1.30 for an increase of 1 standard deviation), medium effects from dichotomous variables with a prevalence of 25% or more (odds ratio of 0.61 or inversely 1.65), and large effects from dichotomous variables with a prevalence of 10% (odds ratio of 0.5 or inversely 2). The power to detect effects with lower than the above-mentioned effect sizes rapidly decreased.

Main results

Mixed model regression modeling results are shown in Table 4. The following predicted a higher likelihood of frequent ED utilization above and beyond adjustment for all independent variables: 1) lowest socioeconomic status group; 2) higher disease burden score; 3) lower organizational accommodation and availability score; 4) higher number of reported healthcare coordination problems; 5) no complete annual check-up received. Low socioeconomic status, low organizational accessibility, and lack of a complete annual checkup have a medium to high effect size. Count of coordination issues and high disease burden are significant, but the effect size is small. While being significant in the univariate model, the odds ratio for psychological distress risk is approximately halved after adding both the disease burden score (point-serial correlation of 0.25) and coordination issues (point-biserial correlation of 0.19), both variables having an equal impact on the univariate odds ratio estimate. The small prevalence of people with a high risk of psychological distress made it improbable to detect its effect unless it was
very large. The impact of interpersonal communication was essentially altered by the inclusion of the organizational accessibility and coordination issues variables (Pearson correlation of 0.43 and -0.25 respectively). It is possible that the lack of variation of this scale diminished the power to detect its effect beyond medium effects. The impact of the self-efficacy score was sensitive to many of the independent variables. This could be due to lower variability. All variance inflation estimates had lower than 2 values.
Discussion

Our results document that personal characteristics such as low socioeconomic status and high disease burden as well as experience of organizational dimensions of primary care such as low organization accessibility, high healthcare coordination problems and low comprehensiveness of care are prospectively associated with frequent ED utilization.
Our study extends previous research on characteristics associated with ED utilization by confirming these associations in the same model. The study used a prospective design, therefore we expect the measures of association between predictors and outcome to be more accurate as compared to similar retrospective cohort studies, where self-reported measures are more subject to recall bias and more likely to be inversely influenced by the occurrence of the outcome (e.g. patients reporting more negatively on the health care system due to frequent ED visits). It is also one of the first prospective studies to explore if the relational dimensions of primary care could predict frequent ED use.

At an individual level, poverty has been often stressed as being associated with frequent ED use [6,10]. Our results document that low socioeconomic status has a big impact on the likelihood of making frequent ED visits. The association remained strong even after controlling for potential confounders such as mental health issues or rurality. It is possible that these individuals require more guidance in navigating through the primary healthcare system.

Another important personal characteristic is the reported illness burden, which has a moderate impact on frequent ED use (OR of 1.5 for an increase of one standard deviation of the predictor). This measure is different from traditional chronic disease counts; an individual feeling highly limited by its unique chronic condition could score higher on this scale than one suffering from multiple conditions.
As mentioned above, it has been frequently reported that mental health issues are tightly linked with frequent ED use. After controlling for other factors, the two mental health measures were not significantly linked with frequent ED use. Although there was enough statistical power to detect the effect of the continuous measure of mental health functioning, we could only detect a very large effect of psychological distress. This informs on the unlikelihood of a continuous relationship between mental health functioning and frequent ED use. However, there could still be a threshold impact of mental health where only people with severe mental health issues have frequent ED use. In fact, our results inform us that although the effect of psychological distress is very large without controlling for disease burden and coordination issues, it likely becomes less important (none, small or moderate effect) after controlling for these confounding variables. This suggests that improving the coordination of care and addressing the disease burden issues could partly alleviate ED use in this population.

At an organizational level, previous studies reported that individuals who perceived accessibility and continuity problems in regular care are more likely to utilize the ED for primary care related reasons [14–16,44]. Our results confirm that the experience of accessibility and continuity problems increase frequent use of ED. In fact, the patients’ perceptions of those two main components of care did have a large impact on frequent ED use. Family physicians’ complete annual check-up also improves the delivery of prevention services and may reduce worry in patients21 [45] thus also potentially reducing ED visits. This is in accordance with our results, where a complete annual checkup greatly reduced the likelihood of frequent ED use after controlling for family physician affiliation. It is still unclear at this point whether it is the act of providing comprehensive care which impacts the likelihood of frequent ED use or if it is an underlying factor, such as the inherent propensity of individuals getting complete annual checkup toward prevention.

At a relational level, lower interpersonal communication predicted a higher likelihood of frequent ED utilization but not after controlling for accessibility and coordination issues; the impact of lower interpersonal communication skills is likely relatively small. These are first results regarding relational aspects of primary care in a prospective design. Effects of communication, empowerment and patient-centered care and interaction between organizational and relational attributes of primary care would deserve more attention in further studies on ED utilization.

**Strengths and limitations**

Using a prospective design allowed us to verify the temporality of the studied characteristics. We also put special emphasis on the rigor of statistical analyses. Finally, we believe that studying both personal characteristics and experience of primary care provides a better overview of risk factors for greater use of services and allows planning interventions at different levels.

Our study’s limitations are primarily related to the fact that we paired two cohorts from two different populations. However, this aspect was considered in the analysis and revealed no major differences (see S1 Appendix). We defined frequent use as 3 or more ED visits. It would be interesting to see which factors predict very frequent users of ED (e.g., 10 or more visits) and whether this group is particularly sensitive to patient centered care. The prevalence of frequent ED use was low in our sample (4 to 5%), which limited the probability of detecting small to moderate effect sizes for the dichotomous predictors. Finally, the results obtained from developed countries may not hold true for developing countries since healthcare systems are different.

**Conclusion**

In summary, personal characteristics such as low socioeconomic status and high disease burden as well as experience of organizational dimensions of primary care such as low
organization accessibility, high healthcare coordination problems and low comprehensiveness of care are prospectively associated with frequent ED utilization. Interventions or programs developed to prevent inappropriate ED visits, such as case management for example, should tailor low socioeconomic status and patients with high disease burden and should aim to improve experience of primary care regarding accessibility, coordination and comprehensiveness.

Supporting Information

S1 Appendix. Plausibility of the assumption that the relationship between predictor and ED use was similar for both years.

(DOCX)

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Author Contributions

Conceived and designed the experiments: JH CH. Performed the experiments: JH CH. Analyzed the data: CH SS. Contributed reagents/materials/analysis tools: CH SS JH. Wrote the paper: CH SS JH.

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