Probability of Achieving Glycemic Control with Basal Insulin in Patients with Type 2 Diabetes in Real-World Practice in the USA

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ABSTRACT

Introduction: Basal insulin (BI) plays an important role in treating type 2 diabetes (T2D), especially when oral antidiabetic (OAD) medications are insufficient for glycemic control. We conducted a retrospective, observational study using electronic medical records (EMR) data from the IBM© Explorys database to evaluate the probability of achieving glycemic control over 24 months after BI initiation in patients with T2D in the USA.

Methods: A cohort of 6597 patients with T2D who started BI following OAD(s) and had at least one valid glycated hemoglobin (HbA1c) result recorded both within 90 days before and 720 days after BI initiation were selected. We estimated the changes from baseline in HbA1c every 6 months, the quarterly conditional probabilities of reaching HbA1c < 7% if a patient had not achieved glycemic control prior to each quarter (Q), and the cumulative probability of reaching glycemic control over 24 months.

Results: Our cohort was representative of patients with T2D who initiated BI from OADs in the USA. The average HbA1c was 9.1% at BI initiation, and decreased robustly (1.5%) in the first 6 months after initiation with no further reductions thereafter. The conditional probability of reaching glycemic control decreased rapidly in the first year (26.6% in Q2; 17.6% in Q3; 8.6% in Q4), and then remained low (≤ 6.1%) for each quarter in the second year. Cumulatively, about 38% of patients reached HbA1c < 7% in the first year; only approximately 8% more did so in the second year.

Conclusion: Our study of real-world data from a large US EMR database suggested that among patients with T2D who initiated BI after OADs, the likelihood of reaching glycemic control diminished over time, and remained low from 12 months onwards. Additional treatment options should be considered if patients do not reach glycemic control within 12 months of BI initiation.

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INTRODUCTION

Type 2 diabetes (T2D) affects 30.3 million people (~9.4% of the population) in the USA as of 2017 [1]. The economic and social costs of T2D are considerable because of its associated serious short- and long-term complications, particularly in patients who do not achieve and/or maintain glycemic control [2, 3], as well as its significant contribution to overall mortality (approximately 12% of all deaths) [4]. Hyperglycemia, which may result from insufficient treatment intensification, significantly increases the risks of microvascular complications, such as retinopathy and nephropathy, as well as macrovascular complications including myocardial infarction, heart failure, stroke, and their composite [3, 5]. The American Diabetes Association (ADA) Standards of Medical Care in Diabetes recommend that most adult patients with T2D maintain a glycated hemoglobin (HbA1c) level at <7% [6].

Over the past three decades, there has been considerable progress in the development of new antihyperglycemic medications for patients with T2D. Therapeutic options now include novel agents such as dipeptidyl peptidase 4 (DPP4) inhibitors, sodium–glucose cotransporter 2 (SGLT-2) inhibitors, as well as injectable glucagon-like peptide 1 receptor agonists (GLP-1 RAs). While oral antidiabetics (OADs) are usually the first- or second-line options, many patients with T2D will eventually require therapy with injectables including insulin therapy. Basal insulin (BI) has been shown to be effective in reducing HbA1c levels and attaining glycemic control, with between 40% and 70% of patients reaching a target of <7% in randomized controlled trials (RCTs) [7, 8]. Initiating insulin replacement with BI has been endorsed in professional guidelines for patients who have not attained target HbA1c levels with the use of non-insulin therapies [9, 10].

Studies of the effectiveness of BI in real-world practice have shown mixed results. The proportions of patients achieving target HbA1c levels (HbA1c <7%) in these studies have ranged from as low as 11% after 1 year to as high as 58% over 2.5 years [11–19]. The likelihood of reaching glycemic control with BI treatment in the real world remains a question of interest to patients, clinicians, healthcare systems, and payers.

The IBM® Watson Health™ Explorys database (later referred to as Explorys) is a large, US population-based, commercial database that contains an aggregate of electronic medical record (EMR) data from over 54 million unique patients from 39 major integrated healthcare systems covering over 344,000 clinicians across all 50 US states. It contains de-identified, structured, longitudinal patient data (including diagnoses, laboratory results, biometric measures, and procedures) from clinical encounters at participating institutions. Collected data are standardized and normalized by IBM Watson Health. The data are automatically updated at least once every 24 h. This database offers a good means of studying the real-world evidence for the effectiveness of different treatment modalities (including BI) in the USA.

We conducted a retrospective, observational study using the Explorys database to evaluate the probability of achieving glycemic control over 24 months after BI initiation in patients with T2D.

METHODS

Study Cohort Construction

Within the Explorys dataset (from 2000 to November 3, 2017), we created a diabetes cohort by selecting all patients with at least one encounter with a diagnostic code (primary or secondary) for T2D (ICD9 codes 250.x0, 250.x2, and ICD10 code E11.*) or prescription for an antidiabetic medication. Basal insulin (BI) has been shown to be effective in reducing HbA1c levels and attaining glycemic control, with between 40% and 70% of patients reaching a target of <7% in randomized controlled trials (RCTs) [7, 8]. Initiating insulin replacement with BI has been endorsed in professional guidelines for patients who have not attained target HbA1c levels with the use of non-insulin therapies [9, 10].
Among the ~2.3 million patients, 69% had at least one OAD prescription and 24% had at least one prescription of BI [neutral protamine Hagedorn (NPH), glargine, detemir, or degludec]. Approximately 85% of BI prescriptions identified for this study were filled after 2011.

For this analysis, we were interested in patients who progressed from any OAD regimen to BI. To assess treatment regimens we calculated prescription length as the time between the prescription start date and prescription end date. Where a valid prescription end date was given, that date was used as provided. An end date was considered valid if it occurred:

- Between 2000 and the analysis date and
- After the prescription start date and
- A maximum of 12 months after the prescription date.

For oral prescriptions without end dates, we used a proxy of twice as many days as the median population valid prescription duration past the start date. A valid prescription is a prescription with a start date which is not the same as the end date (if it exists), and where the prescription is not flagged as erroneous or cancelled. For insulin prescriptions without valid end dates, we inferred the end date to be 1 year after the prescription start date.

Our analysis cohort included patients who had progressed to BI from one or more OAD(s). Patients who did not have any encounters recorded within Explorys for the year prior to the first diabetes prescription were excluded. The date of first prescription of BI was defined as the index date. Patients were included if they had at least one valid HbA1c test recorded (i.e., positive HbA1c value) within 90 days prior to and including the index date AND at least one valid HbA1c test recorded within 24 months (720 days) after the index date. If a patient had multiple valid HbA1c records prior to (and including) the index date, the last value was used as the baseline. Patient follow-up continued until the first BI regimen ended or was changed, until they reached 2 years after BI initiation, or until the database cutoff date for this analysis was reached. Overlapping BI prescriptions or BI prescriptions with <90 days of gap between the end of one prescription and the start of another were collapsed into the same regimen. Only outpatient BI prescriptions were included in the analysis. Data were stratified by the number of concomitant OADs at the time of BI initiation (i.e., BI only, BI + 1 OAD, BI + 2 OADs, and BI + ≥3 OADs), creating four subcohorts. A flow diagram showing inclusion and exclusion of the patients in the study cohort is shown in Fig. 1.

This article is based on the existing EMR database and does not contain any studies with human participants or animals performed by any of the authors.

Statistical Approach

Descriptive statistics were calculated to describe the baseline demographics and clinical characteristics of the study cohort and subcohorts. Means and standard deviations (SD) are reported for continuous variables and percentages are provided for categorical variables.

Each quarter post-index date was defined to be 90 days, i.e., 0–90 days as the first quarter (0–3 months); 91–180 days as the second quarter (3–6 months), etc. The descriptive statistics of HbA1c change from baseline were calculated semi-annually (i.e., every 180 days) following BI initiation.

To assess the patients’ response to BI treatment within 24 months after the index date, we defined the target goal of glycemic control as achieving an HbA1c <7%. We calculated the percentage of patients who reached glycemic control for the first time among those who had not reached glycemic control and were still on BI and had any EMR record in the corresponding periods.

We estimated the probability of achieving glycemic control after BI initiation in two ways:

1. The conditional probability was estimated as the proportion of patients who reached their first glycemic control within a specific quarter among those patients who had not previously achieved glycemic control, who were still taking their BI regimen, and who had a valid HbA1c test recorded in that quarter. As this denominator changed at each quarter, conditional probability was
calculated quarterly, not cumulatively over time.

2. The cumulative probability of patients reaching first glycemic control over time was estimated via Kaplan–Meier curves for the whole study cohort as well as the four subcohorts. Log-rank tests were done to compare the subcohorts. Censoring occurred at the end of the BI regimen (including switching to a new non-BI regimen), loss of record in the database, or the cutoff date for the analysis.

RESULTS

Baseline Demographics and Clinical Characteristics

Our study cohort included a total of 6597 patients selected from the clinical EMR database (Fig. 1). Patient demographic and clinical characteristics data at baseline (i.e., last value within 90 days prior to and including the index date) are shown in Table 1. The study cohort was representative of the US population with T2D in terms of age (62 ± 12.7 years), race (75% white, 13% African-American), insurance coverage (47% private, 36% Medicare, 7% Medicaid) and most common comorbidities (81% hypertension, 70% obesity, 50% dyslipidemia, 24% heart disease, and 20% anemia, which may be associated with diabetic chronic kidney disease). The most common OADs taken were metformin (79%), sulfonylureas (63%), DPP4 inhibitors (30%), and thiazolidinediones (24%). At BI initiation, the mean (SD) of HbA1c was 9.1% (2.1%), with 3219 (48.8%) of the 6597 patients having an HbA1c > 9%. Before BI initiation, 3856 (58.5%) of the 6597 patients were on one OAD only, 2032 (30.8%) were on two OADs, and 709 (10.7%) were on at least three OADs. At BI initiation, about 20% of patients were prescribed BI alone, while 40%, 31%, and 9% were prescribed BI together with one OAD, two OADs, and at least three OADs, respectively (Table 2). The four subcohorts appeared to be similar in terms of age, sex, HbA1c, and body mass index at baseline. Diabetes duration could not be provided, as the diagnosis of T2D for some patients predated their entry into the Explorys database.
Based on the available HbA1c data in the cohort in each 6-month interval, the change from baseline in HbA1c was estimated. Mean (SD) HbA1c decreased 1.49 (2.63) percentage points from baseline to 6 months, with no further reductions thereafter (Table 3). As not all patients had an HbA1c value in each period, the members of the cohort differed in each period.

### Patients Achieving Glycemic Control (HbA1c < 7%)

The percentage of patients who registered an HbA1c < 7% for the first time, out of the number of those patients who were still in the cohort, was calculated for each quarter after the index date (Fig. 2, Table 4). During the second quarter after the index date, there were 6086 patients who had HbA1c ≥ 7% prior to the beginning of the period and were continuing on
BI treatment, among whom a total of 1311 (21.5%) patients had reached HbA1c \(\leq 7\%\) for the first time in that quarter. Similar calculations were done for every subsequent quarter until 24 months. The percentages of patients reaching HbA1c \(\leq 7\%\) for the first time in that quarter are shown in Fig. 2 and Table 4, column E.

Estimation of Conditional Probabilities

In each quarter post-index date, approximately 2/3 of the patients had a valid HbA1c measurement (Table 4, columns B and C). From patients who had a valid HbA1c measurement, we estimated the conditional probabilities of reaching the glycemic target of HbA1c \(\leq 7\%\) for the first time beginning at the second quarter after BI initiation (Table 4, column F). For those patients who had not reached HbA1c \(\leq 7\%\) in the first quarter (90 days) following BI initiation, the probability of reaching first glycemic control in the second quarter was 26.6%. This conditional probability decreased to 17.6% during the third quarter and to 8.6% in the fourth quarter after BI initiation. After 12 months post-BI initiation, it diminished further to \(\leq 6.1\%\) during any quarter in the second year.
Time to Reach First Glycemic Control

The Kaplan–Meier curves of the time to reach HbA1c < 7% showed similar trends for the overall cohort (Fig. 3, dotted line) as well as across all four subcohorts of concomitant OAD usage (Fig. 3, solid lines). All curves rose gradually over the first 3 months, with a sharper increase over the remainder of the first year, followed by a much more gradual increase over the second year. Overall, approximately 25%, 38%, 42%, and 46% of eligible patients achieved their first HbA1c < 7% by 6, 12, 18, and 24 months after BI initiation, respectively (estimated from the overall cohort Kaplan–Meier curve). Patients in the two subcohorts treated with BI only or BI + 1 OAD appeared to have a slightly higher rate of achieving HbA1c < 7% than those treated with BI + 2 or at least 3 OADs, but the differences did not reach statistical significance (p = 0.27).

DISCUSSION

In this real-world study based on a large US EMR database, our study cohort of patients initiating BI from OAD(s) had a mean HbA1c of 9.1%, and approximately 49% had an HbA1c > 9.0% at baseline. This underscores that patients may remain on OAD(s) for extended periods, despite being significantly above recommended glycemic control targets. Further, it indicates that the patients selected for RCTs of BI are generally in better glycemic control than patients who initiate BI in real life; in fact, the average baseline HbA1c was higher in our study than in 36 of 44 RCTs of BI included in a systematic review.
However, the results presented here are in line with previous real-world studies in which HbA1c at initiation of BI was well above the recommended target, showing that early intensification to the recommended BI treatment is uncommon in routine clinical care [11, 17, 18]. Factors underlying such delays are complex [20–22] and may reflect physicians’ perceptions of patients’ lifestyles and non-adherence to existing medications; and patients’ concerns about out-of-pocket expenses, and reluctance to consider BI, as well as fear of hypoglycemia and concern about weight gain [11, 23].

After initiation of BI (with or without concomitant OADs), there was a robust drop in mean HbA1c of about 1.5% over the first 6 months, but with no additional change from baseline over subsequent quarters. Few real-world studies have examined both HbA1c change after 3–6 months of BI treatment and after long-term follow-up [11, 12, 17]. A US retrospective analysis of patients with T2D found that in 4387 new initiators of BI with an average HbA1c of 9.5% at baseline, the HbA1c decrease of 1.3% at 3 months was the same as the decrease from baseline at 12 months [11]. Similarly, a retrospective longitudinal analysis of EMR from five European countries and the USA showed a similar trend, with the majority of the mean HbA1c decline within the initial 6 months, and no further improvement after 12 months [17]. As these data represent a cross-sectional analysis of a cohort, no consideration is given to the impact of patients who may achieve control initially, and subsequently return to an HbA1c ≥ 7% again.

To better mimic the situation of the healthcare practitioner (HCP), we estimated the conditional probability of reaching glycemic control if continuing BI treatment, beginning in the second quarter post-BI initiation until 2 years, given the condition that glycemic control has not been achieved up to the beginning of the specific quarter. This provides a potentially useful perspective for prescribers who initiate their patients on BI and need to estimate the likelihood over time that a patient will achieve glycemic goals. Our study results suggest that if a patient has been using the same BI regimen for 6 or 12 months and has not yet reached their glycemic target, the likelihood of achieving success on the same regimen is low, which should prompt consideration of treatment modification or intensification. While the estimated probabilities can be affected by the relative robustness of the EMR database and need further confirmation, the overall decreasing trend and the very low probabilities of reaching HbA1c targets after the first year highlight the need for paying attention to patients who have failed to achieve glycemic targets in the first year following BI initiation. There is often a delay in treatment intensification despite persistently elevated glucose levels [13, 14, 24]. In a real-world observational study published in 2016, the median time to treatment intensification in patients with elevated HbA1c following BI initiation was 4.3 years [24]. Multiple factors may contribute to such delays [25] including concerns related to some treatment options beyond BI. Basal-bolus and premix insulin regimens are potential options, but hypoglycemia, weight gain, and the need to take multiple daily injections can be major concerns [26–28]. With the recent development of medications such as GLP-1 RAs, fixed-ratio combinations of BIs and GLP-1 RAs, and SGLT2 inhibitors, which do not increase the risk of hypoglycemia or induce weight gain [29–31], prescribers now have more options to consider.

The cumulative probability of reaching glycemic control over time (Fig. 3) revealed that about 38% of patients reached glycemic control in the first 12 months but only about 8% more did so in the second year. These results are also in line with other real-world research [11, 17, 18] which has generally found little further increase in rates of patients with HbA1c below the glycemic target with extended treatment. The previously mentioned US-based retrospective analysis [11] found an increase in patients below target for new initiators of BI, from 11% at baseline to 27% at 3 months after BI initiation; however, this fell to 25% after 12 months. The aforementioned retrospective longitudinal EMR analysis from five European countries and the USA [17] found that 20.9% had an HbA1c ≤ 7% at 3 months after BI initiation; by 24 months post-initiation this had
only increased to 27.8%. An additional US EMR analysis found that 44% of its cohort achieved HbA1c ≤ 7% within 1 year after BI initiation, with 58% reaching this goal over the entire 2.5-year follow-up [18]. Differences in the patient group (39.2% of this cohort had HbA1c > 9% at baseline, compared with 48.8% in our study) and the specific glycemic goal may play a role in the results.

In the current study, the subcohorts of patients taking no or one concomitant OAD at BI initiation had a slightly higher rate of achieving HbA1c < 7% than those taking two or more OADs, which might reflect differences in stage of disease progression. While the Explorys database cannot definitively provide disease duration for the majority of patients, it is possible that those patients who continued treatment with two or more OADs while initiating BI were considered more progressed and therefore had lower residual beta cell function, which could impact glycemic response to BI treatment. Corresponding broadly to results seen here, a retrospective database analysis of 1830 patients found greater achievement of glycemic targets among those patients taking fewer OADs at baseline (38.2%, 26.7%, and 19.6% for patients taking one, two, and at least three OADs, respectively; p < 0.0001) [15]. There could have been other contributing factors; for example, patients on more medications may have more challenges to be compliant with the prescriptions.

Our study has some important limitations. In the USA, patients change insurance coverage and/or HCPs from time to time because of employer decisions, job changes, relocations, personal choices, etc.; the Health Insurance Portability and Accountability Act rules typically preclude the database from linking multiple records from different sources using personal information. The EMR data collected in the Explorys database provides only a snapshot of patients’ medical histories, and cannot provide the rigor and completeness of data that is typically expected from a prospective longitudinal clinical trial. Laboratory variables are assessed for clinical practice instead of research purposes, and are from multiple sources, obtained as per local clinical practices. HbA1c measurements were not consistently performed every 3 months in many patients, reducing the assessable number of patients included in the analysis. In addition, it is possible that HbA1c measurements may have occurred outside of the data capture infrastructure, and it cannot be guaranteed that those patients with missing HbA1c records behave the same as those with available HbA1c results. The paucity of fasting plasma glucose data and of dosing information in the database are other limitations which make it difficult to evaluate titration practice after BI initiation, or any possible relationship between insulin dose and glycemic response. Given the difficulty of achieving glycemic goals reported in real-world literature, clinicians may find value in understanding which factors predict achievement of an HbA1c target. For example, assessing durability of glycemic control in those treated with BI, along with treatment patterns after BI initiation, can add important further information on factors associated with significantly higher rates of reaching the goal of HbA1c ≤ 7% [18]. We did not do this analysis in our current study because of limitations of the data, but it is our plan to do so in ongoing studies.

CONCLUSIONS

Our study of real-world data from a large US database suggests that, among patients with T2D who initiated BI after the use of OADs, the likelihood of newly reaching glycemic control diminished over time, regardless of whether BI was taken alone or together with OADs. The ADA or American Association of Clinical Endocrinologists guidelines recommend some change to treatment if patients do not achieve control within 3 months. Our data suggest that maintaining a BI regimen over 12 or 24 months in a patient who has not yet reached the HbA1c < 7% target provides little additional benefit towards reaching this goal, and that prescribers should consider additional medication options if a patient does not reach glycemic control within 12 months of BI initiation. Information generated from a large real-world EMR database offers complementary
information to that provided by RCTs, with the potential for additional insights of use for HCPs, healthcare systems, payers, and industry.

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Compliance with Ethics Guidelines. This article is based on an existing EMR database and does not contain any studies with human participants or animals performed by any of the authors.

Data Availability. These analyses were conducted on medical records data provided under a commercial licence, which the authors are unable to share.

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