

#### ORIGINAL RESEARCH

# Impact of screening and early detection of impaired fasting glucose tolerance and type 2 diabetes in Canada: a Markov model simulation

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**Background:** Type 2 diabetes mellitus (T2DM) is a major global health problem. An estimated 20%-50% of diabetic subjects in Canada are currently undiagnosed, and around 20%-30% have already developed complications. Screening for high blood glucose levels can identify people with prediabetic conditions and permit introduction of timely and effective prevention. This study examines the benefit of screening for impaired fasting glucose (IFG) and T2DM. If intervention is introduced at this prediabetic stage, it can be most effective in delaying the onset and complications of T2DM.

**Methods:** Using a Markov model simulation, we compare the cost-effectiveness of screening for prediabetes (IFG) and T2DM with the strategy of no screening. An initial cohort of normoglycemic, prediabetic, or undiagnosed diabetic adults with one or more T2DM risk factors was used to model the strategies mentioned over a 10-year period. Subjects without known prediabetes or diabetes are screened every 3 years and persons with prediabetes were tested for diabetes on an annual basis. The model weighs the increase in quality-adjusted life-years (QALYs) associated with early detection of prediabetes and earlier diagnosis of T2DM due to lifestyle intervention and early treatment in asymptomatic subjects.

Results: Costs for each QALY gained were \$2281 for conventional screening compared with \$2890 for no screening. Thus, in this base-case analysis, conventional screening with a frequency of once every 3 years was favored over no screening. Furthermore, conventional screening was more favorable compared with no screening over a wide range of willingness-to-pay thresholds. Changing the frequency of screening did not affect the overall results. Screening persons without diabetes or prediabetes on an annual basis had small effects on the cost-effectiveness ratios. Screening with a frequency of once every 5 years resulted in the lowest cost per QALY (\$2117). Lack of screening costs the health care system \$4812 more than the cost of screening once every 5 years.

Conclusion: The increased cost per QALY of not screening is due to the costs of complications caused downstream of T2DM. By ensuring that IFG screening occurs every 3 years for those without prediabetes and every year for those with prediabetes, the health and financial benefits related to T2DM are improved in Canada.

**Keywords:** type 2 diabetes, Markov model, economic analysis, cost-effectiveness, qualityadjusted life-years

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### Introduction

Type 2 diabetes mellitus (T2DM) is a major health problem, not only in North America but globally. According to the World Health Organization, 343 million people worldwide have diabetes, 90% of whom have T2DM.1 This has prompted health care workers to recognize diabetes as a significant public health problem. In Canada, there are

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2.9 million people with diabetes.<sup>2</sup> An estimated 20%–50% of diabetic subjects in Canada are currently undiagnosed, and around 20%–30% have already developed complications.<sup>3</sup> Unless treated, the disease may lead to serious complications including chronic kidney disease, neuropathy, retinopathy, and cardiovascular diseases, leading to major economic impacts.<sup>1</sup> The prevalence of T2DM is also expected to rise further due to the increased rates of risk factors associated with the disease, such as obesity, physical inactivity, and consumption of dietary fat.

Screening for high blood glucose levels can identify people with prediabetic conditions and permit introduction of timely and effective prevention. Although targeted screening for T2DM is widely performed among different patient and "at-risk" groups in Canada, currently there is no systematic screening policy for the disease. According to the recommendations of the Canadian Task Force on Preventive Health Care, screening involves only individuals who are asymptomatic and is most effective if conducted twice. Those who exhibit symptoms or signs of T2DM, and those who have potential disease-related complications are recommended to undergo diagnostic testing. According to the Canadian Diabetes Association, a fasting plasma glucose is recommended to be performed every 3 years in individuals 40 years of age and older.

One approach for T2DM screening would be to focus screening on the disease only. Although this approach will allow for early diagnosis and treatment, it will not permit possible delay in the disease onset. However, an alternative approach is to screen for T2DM as well as prediabetic status via impaired glucose tolerance or impaired fasting glucose. If intervention is introduced at the prediabetic stage, it can be most effective in delaying the onset and complications of T2DM. Intervention strategies may encompass both lifestyle and nutritional factors, and are known to reduce the risk of T2DM complications markedly.<sup>6</sup>

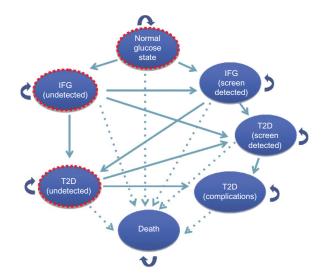
Numerous mathematical simulation studies have been employed to determine the effectiveness of screening for T2DM or prediabetic status. 7–11 Previous models of screening for T2DM alone have generally assessed the impact of a single screening and early treatment of cardiovascular events, whereas other models included microvascular events, such as retinopathy. 3 Overall, these models produced favorable economic outcomes for T2DM screening, although cost-effectiveness varied according to the age groups, the environmental risk factors associated with the disease, and the population targeted. 3 To our knowledge, no study has reported cost-effectiveness of T2DM screening for the entire

Canadian population. According to the Canadian Diabetes Association, testing for T2DM in prediabetic subjects is likely to achieve an overall saving in health care costs. Therefore, the present study was undertaken in an attempt to assess the health benefits and health care cost reduction associated with early screening strategies for prediabetic conditions and T2DM in Canada, using a Markov model simulation.

# Materials and methods

## Model structure

Using a Markov model simulation, we compared the costeffectiveness of no screening with conventional screening for prediabetes (impaired fasting glucose) and T2DM. The model was developed using TreeAge software (TreeAge Inc, Williamstown, MA) and consisted of a Markov state-transition model, as shown in Figure 1 and a Markov simulation model, as shown in Figure 2. The model tracks a cohort of individuals who are at risk for T2DM, with at least one risk factor from those shown in Table 1. Each adult individual may be normoglycemic, prediabetic, or have undiagnosed diabetes. Therefore, each person entering the model may start the first cycle in any of the three states, ie, normal glucose, impaired fasting glucose undetected, or T2DM undetected. The prevalence of undetected impaired fasting glucose and undiagnosed T2DM in the population is used to estimate how many individuals start in each of the three states. 12 Patients who have already been identified as having T2DM are excluded from the screening process.



**Figure 1** Markov state-transition model with the seven proposed health states and possible transitions to be performed once for each screening method.

**Notes:** Whether type 2 diabetes and impaired fasting glucose are diagnosed or undiagnosed determines if the patients receive relevant treatments or interventions and whether associated costs and utilities are applied for each time interval. Dotted circles represent starting states.

Abbreviation: IFG, impaired fasting glucose; T2D, type 2 diabetes mellitus.

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### Table I Risk factors for type 2 diabetes<sup>1</sup>

### Risk factor

Age 40 years

First-degree relative with type 2 diabetes

Member of high-risk population (eg, people of Aboriginal, Hispanic,

South Asian, Asian, or African descent)

History of IGT or IFG

Presence of complications associated with diabetes

Vascular disease (coronary, cerebrovascular, or peripheral)

History of gestational diabetes mellitus

Hypertension

Dyslipidemia

Overweight

Abdominal obesity

Polycystic ovary syndrome

Acanthosis nigricans

Schizophrenia

**Note:** ¹Risk factors were generated by the Canadian Diabetes Association 2008 Clinical Practice Guidelines for the Prevention and Management of Diabetes in Canada.<sup>5</sup> **Abbreviations:** IGT, impaired glucose tolerance; IFG, impaired fasting glucose.

Patients can be identified through either a screening program or symptom-based case finding.

A patient's health is characterized by distinct health states, and the natural history is summarized by the possible transitions between these states. Health states are defined based on the following components: the health condition (ie, alive or dead), blood glucose level (normal, diabetic or prediabetic), and whether the patients' status is known (as a result of either screening or symptom-based case finding) or unknown. These components result in the following seven states: normal glucose level, impaired fasting glucose states (undetected impaired fasting glucose and detected); T2DM states (undetected, screen detected, and diagnosed with complications); and death. The transitions between these seven states are illustrated in Figure 1. Based on the diagnosis of T2DM and impaired fasting glucose, the patients would receive relevant treatment or intervention regimen.

# Health-state transition assumptions

Transition between the health states described above occur on a one-year cycle. Subjects who start at normal glucose state may stay in this state or progress to either impaired fasting glucose screen-detected or screen-undetected during the year ahead. If they progress to one of the two impaired fasting glucose conditions, they will move to the corresponding state in the next cycle based on their test result. For example, a true positive test places the individual in the state of "impaired fasting glucose detected". However, a false negative test places the patient in "impaired fasting glucose undetected state" because they have already

developed impaired fasting glucose. If they do not progress to impaired fasting glucose, and their test result is negative (true negative), they remain in the normal glucose state, otherwise they will be falsely labeled as "impaired fasting glucose detected" and will move to the "impaired fasting glucose detected" state in the next cycle and receive relevant intervention/treatment. Those who start at "impaired fasting glucose undetected" may progress to T2DM. If their test result is positive, they are truly diagnosed with T2DM and move to "T2DM detected" state in the next cycle. If their result is negative, it is a false negative condition because they have developed T2DM and move to "T2DM undetected". Those who do not progress to T2DM will move to "impaired glucose tolerance detected" state or remain at the state of "impaired fasting glucose undetected" according to their test result (see Figure 1 for transition among other states).

# Model assumptions

A one-year cycle over a time period of 10 years was used for the simulation. The model allows for annual screening for prediabetes and diabetes, as well as screening performed within longer intervals. For the base-case analysis, subjects without known prediabetes or diabetes are screened every 3 years and persons with prediabetes are tested for diabetes on an annual basis. The Canadian Diabetes Association recommends a screening frequency of 3 years for subjects without known prediabetes or diabetes, and a higher frequency for persons with higher risk of diabetes.<sup>5</sup> Moving from the normal glucose state to T2DM in the model occurs through impaired fasting glucose states. Subsequently, individuals with prediabetes reside in this state for at least one year before they develop T2DM. Indeed, developing T2DM within one year of having normal glucose level is relatively rare. There is no transition in this model from T2DM back to impaired fasting glucose or from impaired fasting glucose to a normal glucose state. This is clinically sound because once an individual has a diagnosis of T2DM, even if the glucose levels improve, it can still be clinically defined as having the disease. Also, once an individual has impaired fasting glucose, even if the fasting glucose decreases, the future risk of T2DM is probably more similar to that of an individual with impaired fasting glucose rather than an individual who has always had normal fasting glucose levels. Another assumption employed here proposes that once an individual develops T2DM (undetected) or is diagnosed with the disease by screening (T2DM detected), he or she will spend at least one cycle in the respective states before developing T2DM complications.

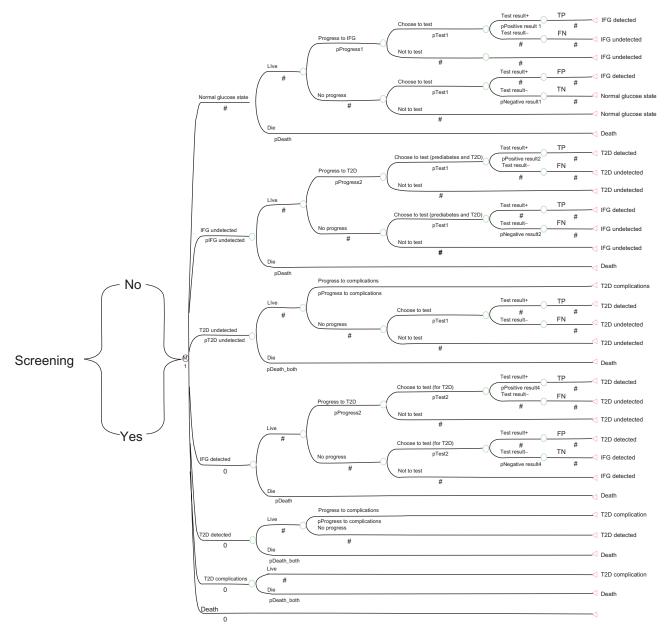


Figure 2 Markov model simulation for the impact of screening and early detection of impaired fasting glucose tolerance and type 2 diabetes in Canada.

Notes: Two Markov models are run, one for a no screening strategy and the other for a prediabetes and diabetes screening strategy. Appropriate costs for treatment or lifestyle modification programs are applied for those detected by screening as IFG or T2DM, and those who are clinically diagnosed with T2DM because of diabetic complications. Conventional screening is denoted by "Yes".

Abbreviations: IFG, impaired fasting glucose; TP, true positive test result; TN, true negative; FN, false negative; FP, false positive; T2DM, type 2 diabetes mellitus.

# Model input

The inputs into the Markov model consisted of the prevalence of undiagnosed T2DM and impaired fasting glucose, probabilities of moving from one state to the next, 2,12,13 sensitivity and specificity of tests, 12–15 and the effectiveness of lifestyle modification programs for people with impaired glucose tolerance in the Diabetes Prevention Program. 14 In comparisons with placebo, lifestyle and metformin interventions reduce the incidence of T2DM by 58% and 31%,

respectively. The lifestyle modification program has goals of 7% weight loss and 150 minutes of weekly physical activity.<sup>8,14</sup>

The standard quality-of-life values (evaluated from the EQ-5D) were used to populate quality-adjusted life-years (QALYs) for each of the health states previously mentioned. Costs such as those for screening and confirmatory diagnostic tests were taken from the report prepared for the Ontario Ministry of Health and Long-term Care and applied

Table 2 Base-case input values for the Markov model

Parameter	Base-case value						
Demographic variables							
Age at start of screening program (years)	40						
Prevalence of undiagnosed T2DM	5% (1.4%-50%) <sup>3,12</sup>						
Prevalence of undetected IFG	12%3						
Transition rates							
Normal to IFG (per 100 person-years)	1.66 (0.08)15,18						
IFG to T2DM (per 100 person-years)	1.96 (0.25)19						
Test efficiency							
We assumed a sensitivity and specificity							
of almost 100% for two consecutive tests							
for T2DM and for IFG (for T2DM, sensitivity							
83%, specificity 91%; for IFG only,							
sensitivity 53%, specificity 63%) <sup>12,13,20,21</sup>							
Costs \$ (per person) <sup>2</sup>							
Screening test	30						
Diagnostic test	45						
Average annual direct medical costs	5687 (5371–6343) <sup>16</sup>						
(for diabetes with complications)							
Average annual direct medical costs	221016						
(for diabetes without complications)							
Average annual lifestyle modification costs	50014,22,23						
Utilities							
Utility of undetected T2DM	0.79 (0.02)3						
Utility of screen detected T2DM	0.79 (0.02)3						
Utility of T2DM with complications	0.77 (0.03) <sup>24</sup>						

**Note:** <sup>1</sup>Costs were reported in Canadian dollars from year 2010 and were standardized by inflation indices.<sup>2</sup> Adjusted according to the laboratory and physician fee schedules.<sup>16</sup>

Abbreviations: T2DM, type 2 diabetes mellitus; IFG, impaired fasting glucose.

for all Canadians.<sup>16</sup> Costs of pharmacological interventions for impaired glucose tolerance were based on metformin 250 mg three times per day, the standard dose used by most intervention studies.<sup>16,17</sup> For the costs of pharmacological interventions in people with diagnosed T2DM, the average annual costs of antidiabetic treatment for Canada were used.<sup>16</sup> Furthermore, for subjects with T2DM detected at screening, in whom we would expect costs of complications

to be lower, we used the costs estimated from the intensively treated patients. <sup>16</sup> For those with clinically diagnosed diabetes, we used the reported costs for the conventionally treated patients. <sup>16</sup> All costs were reported in Canadian dollars from year 2010 and were standardized by inflation indices (Table 2).

## Results and discussion

Several studies have evaluated the cost effectiveness of screening for T2DM.<sup>7,8,12,25,26</sup> However, few studies have compared the cost benefits of screening in both prediabetic and diabetic subjects<sup>3,27</sup> and, to our knowledge, no study has targeted the Canadian population. The United Kingdom Prospective Diabetes study model was adopted to develop a cost-benefit analysis of diabetes management in Ontario.<sup>28</sup> In the present study of cost-effectiveness of screening for impaired fasting glucose and T2DM, we observed the cost and health benefits of early detection of prediabetes and previously unrecognized T2DM. Our results demonstrate that screening is most favorable for those over 40 years of age (or in subjects with at least one risk factor) when performed on prediabetic subjects every 5 years. For this outcome to be substantiated, it is critical that screening be followed by intervention protocols targeted at delaying the onset of T2DM.

The Markov model was applied to assess a 10-year/lifetime progression of T2DM, costs, QALYs, and incremental cost-effectiveness ratios. We adopted a health system perspective that considers only direct medical costs, discounting costs and QALYs at 3% per year. The outcomes for the model over a 10-year period, with discounting of both costs and benefits at 3% a year and testing persons with prediabetic conditions for T2DM annually, is shown in Table 3. The cost for each QALY gained is \$2281 for conventional screening, compared with

Table 3 Sensitivity analysis and variation in frequency of screening

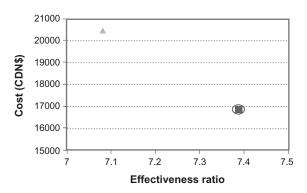
Screening strategy	Cost (\$)	Incremental cost (\$)	Effect (QALYs)	Incremental effectiveness (QALYs)	Cost/effect (\$/QALYs)	Incremental C/E (ICER)							
							Once every 3 ye	ears (basecase)					
							Yes¹	16,800		7.387		2281	16,800
No	20,500	3600	7.081	-0.306	2890	(Dominated)							
Once every 5 ye	ears												
Yes¹	15,653		7.40		2116								
No	20,466	4812	7.08	-0.3 l	2890	(Dominated)							
Once every year	r												
Yes¹	17,500		7.379		2367								
No	20,500	3000	7.081	-0.298	2890	(Dominated)							

**Note:** "Yes" represents screening at stated frequency for normal subjects and once every year for subjects with prediabetes. **Abbreviations:** QALYs, quality-adjusted life-years; C/E, cost/effectiveness; ICER, incremental cost-effectiveness ratio.

\$2890 for no screening. These base-case results are shown on the cost-effectiveness plane in Figure 3. Therefore, in the base-case, the conventional screening strategy of using a screening frequency of once every 3 years dominated the no screening strategy.

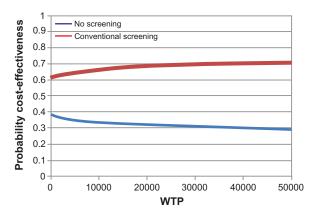
A sensitivity analysis was conducted on the frequency of screening (Figure 3) to understand the most effective screening interval period. Screening persons without known diabetes or prediabetes on an annual basis had small effects on the cost-effectiveness ratios, and screening with the frequency of once every 5 years resulted in the lowest cost per QALY, ie, \$2117. It costs the health care system \$4812 more to not screen patients rather than screen every 5 years (Table 3). This is due to the costs of complications caused downstream of diabetes. The cost-effectiveness acceptability curve (Figure 4) illustrates the probability of cost-effectiveness of each strategy over a range of willingness-to-pay thresholds and indicates the overall level of uncertainty in the model. Conventional screening tends to be favorable compared with no screening over a wide range of willingness-to-pay thresholds. Changing the frequency of screening did not affect the overall results.

The results support conventional screening every 3 years, with a wide variation in the cost of screening for prediabetes and diabetes. It should be noted that the model only takes into account the health care costs from the perspective of the health care system. There are further sensitivity data points that can be examined in the model. Prevalence rates for diabetes could be graphed from 1% to 100% to understand the threshold of screening frequency and the health and financial implications over time for decision-makers. Also, a more concise average of provincial health care costs could be incorporated into the study to model better the implications for each province. Another area for further research would be



**Figure 3** Cost-effectiveness comparison between conventional screening for type 2 diabetes mellitus and no screening.

**Notes:** Conventional screening strategy (square) is compared with no screening (triangle). The dominated strategy is highlighted by a circle (ie, conventional screening).



**Figure 4** Cost-effectiveness acceptability curve for conventional screening for type 2 diabetes compared with "no screening" strategy. **Abbreviation:** WTP, willingness to pay.

to expand the chosen time horizon of 10 years for the model. This could be expanded to a lifetime horizon to simulate better the slow natural progression of the disease, as was carried out by Schaufler and Wolff <sup>29</sup> who developed a similar model over a lifetime horizon for the German health care system.

In conclusion, our study demonstrates that early screening for prediabetes and T2DM to prevent or delay onset of the disease has positive public health and economic impacts in Canada. Through prevention and early treatment of T2DM, the time spent in the more severe and costly states can be markedly reduced. Therefore, by ensuring impaired fasting glucose screening occurs every 3 years for those without prediabetes and every year for those with prediabetes, the health and financial benefits related to T2DM can be improved in Canada.

# **Acknowledgment**

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## **Disclosure**

The authors report no conflicts of interest in this work.

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