ORIGINAL RESEARCH



## The Economic Burden of Chronic Myeloid Leukemia in Patients with Later Lines: Findings from a Real-World Analysis in Italy

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## ABSTRACT

**Introduction**: Chronic myeloid leukemia (CML) is a hematopoietic myeloproliferative disorder that accounts for 20% of all leukemias of adults. The introduction of tyrosine kinase inhibitors (TKIs) (imatinib, bosutinib, dasatinib, nilotinib, ponatinib) has yielded significant benefits for patients with CML in terms of survival and quality of life. This real-world analysis evaluated the economic burden for managing patients with CML in 2nd or  $\geq$  3rd TKI lines in Italian settings of clinical practice.

*Methods*: A retrospective observational analysis was performed exploiting the administrative databases of a sample of entities covering around 15 million inhabitants. From 2015 to 2018, the study included adult patients with at least one prescription for TKIs, (and for some TKI with at least one hospitalization discharge diagnosis for CML, or at least one prescription

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V. Perrone · D. Sangiorgi · E. Giacomini · L. Degli Esposti (⊠) CliCon S.r.l. Società Benefit, Health, Economics & Outcomes Research, Via Murri, 9, 40137 Bologna, Italy e-mail: luca.degliesposti@clicon.it for BCR–ABL examination). The index date was the first TKI prescription. Healthcare resource consumption and costs for patients with CML in 2nd and  $\geq$  3rd line treatment with TKIs were analyzed for drug prescriptions, hospitalizations, specialist visits, and diagnostic services.

**Results**: In total 635 patients were included, 491 in 2nd line and 144 in 3rd line with TKIs. Dasatinib was the most frequently prescribed drug in 2nd line (28.9%) and imatinib in later lines (26.4%). With progressing lines of treatment, healthcare consumption showed a trend towards increased non-TKI prescriptions per patient (8 for 2nd line and 9.7 for  $\geq$  3rd line). The management of patients with CML in later lines resulted in increased overall healthcare burden, with hospitalizations accounting for about half of total expenditure, whatever the treatment line and type of TKI.

**Conclusions:** This analysis in Italian real-life clinical practice reported economic expenditure for patients with CML in 2nd or  $\geq$  3rd lines with TKIs, mostly burdened by hospitalizations. Such clinical complexity suggests that further efforts are needed to improve the therapeutic management of later lines of CML.

**Keywords:** Tyrosine kinase inhibitors; Healthcare cost; Real-life; Imatinib; Bosutinib; Dasatinib; Nilotinib; Ponatinib

#### **Key Summary Points**

The improvement in the survival of patients with chronic myeloid leukemia (CML) together with the life-long treatments required with tyrosine kinase inhibitors (TKI) can lead to a great impact on healthcare direct costs.

In this setting, evidence from real life is needed to estimate the financial burden in patients treated with TKIs at later lines with long-term exposure.

A high economic burden for patients with CML in later lines beyond the costs of specific TKI therapy was found, primarily driven by hospitalizations expenditure, suggesting a high level of comorbidity in these patients.

## INTRODUCTION

Chronic myeloid leukemia (CML) is a malignant condition of hematopoietic stem cells caused by the reciprocal translocation between chromosomes 9 and 22 (so-called Philadelphia chromosome) that led to fusion gene encoding the constitutively active BCR-ABL1 tyrosine kinase [1, 2]. According to the Global Burden of Disease Study, the CML rates of death and disability-adjusted life years (DALY, i.e., the total of years of life lost because of premature mortality plus years lost to disability/time lived not in full health) showed decreasing trends over the decades. Notably, the approval of the tyrosine kinase inhibitors (TKIs) has significantly contributed to this trend, pointing out the role of TKIs in shaping the therapeutic and disease patterns of CML [3]. Indeed, TKIs dramatically affect the lifespan of patients diagnosed with CML, increasing their probability of survival from a few years to a near-normal life expectancy [4] and becoming the standard of care for the management of such patients [5]. This enhanced survival has resulted from the use of TKIs not only in frontline treatment but also in second or later lines of treatment [1].

TKIs currently approved in Italy are imatinib (first-generation TKI), bosutinib, dasatinib, and nilotinib (second-generation TKI), and ponatinib (third-generation TKI). Except for the last of these, which is indicated for second and later lines, the other TKIs are approved as first or subsequent lines of therapy. The selection of TKI therapy relies on clinical decision and on a patient-centered approach [5–7]. Failure of TKI therapies represents a major challenge in the management of CML [8]. Patients may require sequential treatments to overcome inadequate response, resistance, or side effects and to limit the risk of disease progression and death [9]. It has been estimated that over 25% of patients with CML could switch TKIs at least once because of intolerance or resistance [10]. Furthermore, the rate of treatment failure increases while moving through lines of therapy [11].

The burden of TKI treatment failure increases with line of treatment [11]. Indeed, progression to later lines often leads to an impaired healthrelated quality of life and significantly affects the economic burden of patients with CML. Negi et al. have shown that the switch to subsequent therapy is associated with an increase of healthcare costs as well as a higher resource consumption [12] while an American study based on a claims database showed that the economic burden in the 1 year after TKI treatment failure increases with line of therapy [8]. By exploiting Italian administrative databases, we depict a detailed picture of the economic burden of CML management in later lines in Italy with the evaluation of the healthcare resource consumption and related direct costs of patients with CML in 2nd or  $\geq$  3rd TKI lines of therapy in Italian settings of clinical practice.

## **METHODS**

#### **Data Sources**

A retrospective observational analysis was performed on the basis of data from the administrative databases of a sample of Italian Local Health Units (LHUs) covering around 15

million inhabitants (25% of the Italian population) across Italy. The databases used were a demographics database to collect age and sex data; pharmaceuticals database for retrieving data on the drugs prescribed as the anatomical therapeutic code (ATC), prescription date, number of packages, costs per package; hospitalization database, which contains date of hospitalization, diagnoses identified by International Classification of Diseases, Ninth Revision, Clinical Modification (ICD-9-CM), Diagnosis Related Group (DRG), and DRG-related costs provided by the Italian National Health System (INHS); outpatients specialist service database which provides data on the type of laboratory test or specialist visit and prescription date.

To guarantee patient privacy, an anonymous univocal numeric code (Patient ID) allowed electronic linkage between databases. The anonymous code of the patient ensures the anonymity of the extracted data in full compliance with UE Data Privacy Regulation 2016/679 (GDPR) and Italian D.lgs. n. 196/ 2003, as amended by D.lgs. n. 101/2018. All the results of the analyses were produced as aggregated summaries, which could not be connected, either directly or indirectly, to individual patients. Informed consent was not required since obtaining it is impossible for organizational reasons (pronouncement of the Data Privacy Guarantor Authority, General Authorisation for personal data treatment for scientific research purposes - n. 9/2014). The analysis was approved by the Ethics Committee of the LHUs involved in the project, as reported in the ethics approval section. This study was performed in accordance with the Helsinki Declaration of 1964 and its later amendments.

### **Study Population**

The study population selection was already described [13]. Briefly, adult patients ( $\geq$  18 years old) were screened for eligibility based on prescription for TKIs used to treat CML (identified by the ATC codes in force at the time of study period: bosutinib, ATC code L01XE14; dasatinib, ATC code L01XE06; imatinib, ATC code

L01XE01; nilotinib, ATC code L01XE08; ponatinib. ATC code L01XE24) between January 1. 2010 and December 31, 2018 (inclusion period). Because some TKIs can be prescribed also for the treatment of patients without CML, the following additional criteria were applied in patients treated with such TKIs in order to reduce the possible bias and to properly identify only patients with CML: (i) at least a hospitalization discharge diagnosis for CML (ICD-9-CM code 205.1) or (ii) at least one prescription for BCR-ABL examination (codes 91.36.5, 91.29.4, 91.29.3) without hospitalization discharge diagnosis of lymphoid acute leukemia (ICD-9-CM code 204.0). Fewer than three patients (we cannot disclose the number because of data privacy) that were included in the analysis underwent allogeneic stem cell transplantation.

The line of treatment was determined by counting how many different TKI prescriptions every single patient had over the entire data availability period of the databases at the time of extraction.

Only patients in 2nd line and  $\geq$  3rd lines of TKI treatment during January 2015-December 2018 were included in the analysis, and the dates of first prescription for 2nd or  $\geq$  3rd lines during the inclusion period were defined as index date. Patients were followed up from index date until death, exiting the database or end of study period (whatever occurred first).

# Healthcare Resource Consumption and Costs

The analyses of healthcare resource consumption and costs were performed on patients in 2nd line (from now on 2nd L cohort) and patient in  $\geq$  3rd line (from now on  $\geq$  3rd L cohort). Healthcare resource consumption was reported as annual mean (SD) number per patient of drug treatments prescribed, hospitalizations, specialist visits, and diagnostic services. Direct medical costs in euros ( $\in$ ), derived from all aforementioned healthcare resource consumption variables, were evaluated during the first year of follow-up and reported as annual mean (SD) cost per patient in terms of drugs other than TKI (excluded), all visits, all

tests, and all-cause hospitalizations. The costs considering TKI expenditure were also reported. Healthcare direct costs were evaluated from the perspective of the INHS. Drug costs were evaluated on the basis of the INHS purchase price, i.e., costs after deduction of discount available for each LHUs. Hospitalization costs were determined using DRG tariffs, which represent the reimbursement levels by the INHS to healthcare providers. The costs of outpatient services (visits/tests) were defined according to tariffs applied by each region. The annualized healthcare cost of TKI treatment was estimated during the treatment-exposure period (calculated as costs for TKI prescription dispensed during a period from first to last prescription) and reproportioned for a 12-month period.

#### **Statistical Analysis**

Continuous variables are presented as mean  $\pm$  standard deviation (SD), and categorical variables as numbers and percentages. Generalized linear models (GLM) with a gamma distribution were developed to evaluate the impact of TKI therapy, treatment lines, and comorbidities on total annual healthcare costs. A separate analysis was carried out for healthcare expenditure with and without TKI costs. A *P* value less than 0.05 was considered statistically significant. All analyses were performed using Stata SE version 12.0 (StataCorp, College Station, TX, USA).

## RESULTS

The 2nd L cohort comprised 491 patients: 201 (40.9%) were treated with dasatinib, 142 (28.9%) with nilotinib, 60 (12.2%) with bosutinib, 50 (10.2%) with ponatinib, and 38 (7.8%) with imatinib (Fig. 1a). A total of 144 patients were included in the  $\geq$  3rd L cohort (Fig. 1b): 38 (26.4%) received imatinib, 32 (22.2%) ponatinib, 27 (18.8%) nilotinib, 24 (16.7%) bosutinib, and 23 (16.0%) dasatinib. Characteristics of patients were described elsewhere [13].

In the 2nd L cohort, an overall annual mean of 8 drug prescriptions (TKI excluded) per patient was reported, from 6.8 for nilotinib, 6.9 for dasatinib, 8.6 for imatinib, 9.7 for ponatinib, and up to 12.4 for bosutinib patients. On average, 2 BCR tests per year per patient were prescribed in each group (except for imatinib patients that had an annual mean of 1.2 BRC tests) (Table 1). In the  $\geq$  3rd L cohort the mean number of non-TKI drug prescription was 9.7 for overall patients: specifically, nilotinib patients had a mean number of 7.9 non-TKI

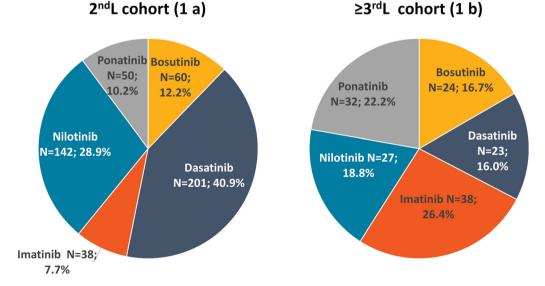


Fig. 1 Distribution of patients by type of TKI prescribed at index date in the 2nd L cohort and  $\geq$  3rd L cohort

	Bosutinib $(n = 60)$	Dasatinib $(n = 201)$	Imatinib $(n = 38)$	Nilotinib ( <i>n</i> = 142)	Ponatinib $(n = 50)$
Drugs TKI excluded	12.4 (7.4)	6.9 (6.5)	8.6 (5.1)	6.8 (6.1)	9.7 (7.4)
Visits	8.6 (7.9)	6.6 (5.4)	5.4 (5.4)	6.6 (6.6)	8.3 (9.5)
Specific blood test	38.9 (33.4)	24.7 (21.1)	20.9 (19.6)	32.8 (23.9)	36.7 (39.4)
Other diagnostic/imaging tests	100.4 (83.1)	60.1 (51.8)	53.4 (39.5)	61.6 (44.8)	92.4 (121.1)
BCR tests	2.0 (2.1)	2.0 (1.9)	1.2 (1.7)	2.2 (2.1)	1.8 (2.4)
Hospitalizations	0.7 (1.3)	0.5 (1.1)	0.5 (1.2)	0.4 (1.0)	1.1 (1.5)

Table 1 Mean annual consumption of healthcare resources of the 2nd L cohort, by type of TKI

Data are presented as mean number (SD)

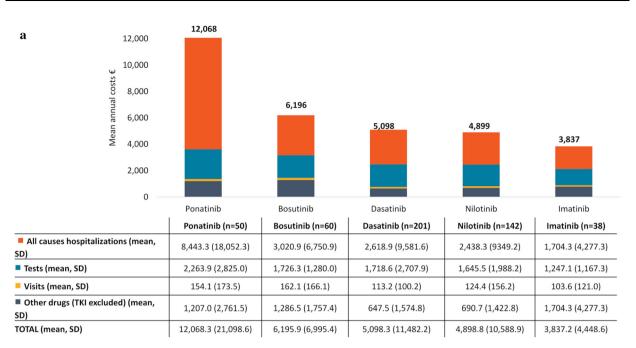
Table 2 Mean annual consumption of healthcare resources of the  $\geq$  3rd L cohort, by type of TKI

	Bosutinib $(n = 24)$	Dasatinib $(n = 23)$	Imatinib $(n = 38)$	Nilotinib $(n = 27)$	Ponatinib $(n = 32)$
Drugs TKI excluded	10.7 (6.4)	9.0 (6.5)	10.5 (7.8)	7.9 (7.0)	9.8 (5.9)
Visits	7.4 (6.7)	8.0 (7.7)	5.1 (4.9)	4.5 (3.5)	8.4 (6.5)
Specific blood tests	35.2 (30.9)	27.5 (23.9)	15.9 (16.5)	23.3 (19.3)	46.3 (41.4)
Other diagnostic/imaging tests	60.4 (51.9)	66.2 (49.8)	60.4 (78.0)	49.9 (36.3)	91.5 (90.2)
BCR tests	1.5 (2.3)	1.3 (1.8)	1.7 (1.8)	2.1 (2.4)	2.1 (2.4)
Hospitalizations	0.5 (0.9)	0.5 (1.0)	0.4 (1.2)	0.4 (0.7)	0.7 (1.2)

Data are presented as mean number (SD)

prescriptions, dasatinib patients 9.0, ponatinib ones 9.8, imatinib 10.5, and bosutinib 10.7. The mean annual number of BCR tests was 1.3 and 1.5 for dasatinib and bosutinib patients, respectively, 1.7 for the imatinib cohort, and 2.1 for nilotinib and ponatinib cohorts (Table 2).

Overall mean annual costs per patient during the first year of follow-up in the 2nd L cohort (TKI excluded) were  $\epsilon$ 12,068 for ponatinib,  $\epsilon$ 6196 for bosutinib,  $\epsilon$ 5098 for dasatinib,  $\epsilon$ 4899 for nilotinib, and  $\epsilon$ 3837 for imatinib (Fig. 2a). Costs were mainly driven by hospitalizations ( $\epsilon$ 8843 for ponatinib,  $\epsilon$ 3020 for bosutinib, €2619 for dasatinib, €2438 for nilotinib, and €1704 for imatinib) and tests (€2264 for ponatinib, €1726 for bosutinib, €1719 for dasatinib, €1646 for nilotinib, and €1247 for imatinib). The same trend was observed for the mean annual costs/patient in the ≥ 3rd L cohort (TKI excluded): €7198 for ponatinib, €5883 for bosutinib, €4974 for bosutinib, €4147 for nilotinib, €3972 for imatinib patients. Similarly to what was reported for the 2nd L cohort, hospitalization and tests accounted for the more expensive items, being respectively €3687 and €1780 for ponatinib, €2742 and €1330 for bosutinib, €1945 and €1887 for dasatinib, €1566



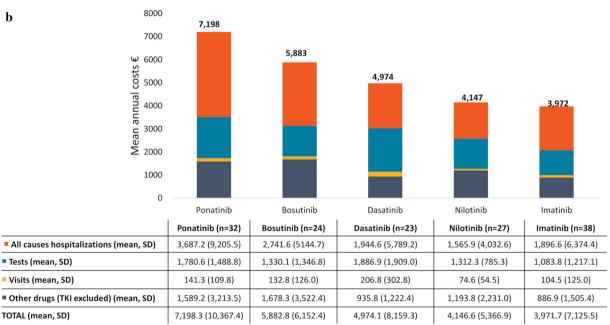


Fig. 2 Mean annual healthcare costs (TKI excluded) for patients in the 2nd L cohort (a) and  $\geq$  3rd L cohort (b) by type of TKI

and €1312 for nilotinib, and €1897 and €1084 for imatinib patients (Fig. 2b).

An estimation of the mean annualized cost for TKI was also provided, based on the treatment length within each group. In the 2nd L cohort, the mean annualized cost of TKI therapy tended to be higher among ponatinib patients (€51,559, mean treatment length of 1.50 years) followed by dasatinib ( $\epsilon$ 39,278, mean treatment length of 3.21 years), nilotinib ( $\in$ 35,404, mean treatment length of 3.24 years), bosutinib ( $\in$ 34,801, mean treatment length of 1.42 years), and imatinib (€10,622, mean treatment length of 1.84 years) (Table 3). In the

b

	Bosutinib $(n = 60)$	Dasatinib $(n = 201)$	Imatinib $(n = 38)$	Nilotinib $(n = 142)$	Ponatinib $(n = 50)$
Mean treatment length (years)	1.42	3.21	1.84	3.24	1.50
Annualized mean healthcare costs of treatment per patient $(\mathbf{e})$	34,800.8	39,277.6	10,622.0	35,404.0	51,559.3
Patients still in treatment at end of follow- up $n$ (%)	32 (53.3%)	112 (55.7%)	18 (47.4%)	89 (62.7%)	25 (50%)
Follow-up, years (mean, SD)	2.1 (1.1)	3.2 (1.4)	2.7 (1.6)	3.3 (1.5)	2.1 (1.4)

Table 3 Annualized mean healthcare costs of TKI based on treatment length in the 2nd L cohort

The annualized healthcare cost of TKI treatment was estimated during the treatment-exposure period (calculated as costs for TKI prescription dispensed during a period from first to last prescription) and reproportioned for a 12-month period. Drug costs were evaluated using the INHS purchase price, i.e., costs after deduction of discount available for each LHU

Table 4 Annualized mean healthcare costs of TKI based on treatment length in the  $\geq$  3rd L cohort

	Bosutinib $(n = 24)$	Dasatinib $(n = 23)$	Imatinib $(n = 38)$	Nilotinib $(n = 27)$	Ponatinib $(n = 32)$
Mean treatment length (years)	1.14	2.78	2.42	3.16	1.50
Annualized mean healthcare costs of treatment per patient (€)	38,942.6	31,837.3	11,886.8	36,710.3	49,908.7
Patients still in treatment at end of follow- up $n$ (%)	12 (50)	8 (34.8)	21 (55.3)	14 (51.9)	13 (40.6)
Follow-up, years (mean, SD)	1.6 (1.0)	3.7 (1.5)	2.8 (1.4)	3.3 (1.6)	2.2 (1.4)

The annualized healthcare cost of TKI treatment was estimated during the treatment-exposure period (calculated as costs for TKI prescription dispensed during a period from first to last prescription) and reproportioned for a 12-month period. Drug costs were evaluated using the INHS purchase price, i.e., costs after deduction of discount available for each LHU

≥ 3rd L cohort, the annualized mean cost of TKI therapy was €49,909 for ponatinib patients (mean treatment length of 1.50 years), €38,943 for bosutinib patients (mean treatment length 1.14 years), €36,710 for nilotinib patients (mean treatment length of 3.16 years), €31,837 for dasatinib patients (mean treatment length of 2.78 years), and €11,887 for imatinib patients (mean treatment length of 2.42 years) (Table 4).

GLM analyses for total annualized healthcare direct costs (excluding and including drug expense for TKIs) and stratifying by treatment line costs after adjusting for confounding variables (age and gender) are reported in Table 5. Imatinib therapy was chosen as reference. In the estimation of overall cost per year excluding TKIs, treatment with ponatinib was the only significant predictor of cost increase (P = 0.043). The separate analysis of treatment lines revealed that metabolism disorders (P = 0.046) and anemia (P = 0.018) led to significantly increased overall cost per year (excluding TKIs) for 2nd line and  $\geq$  3rd line, respectively. When including TKIs in the cost evaluation, a rise in total annualized healthcare direct costs was significantly associated to all

	Coefficient	95% confidence	Р	
		Lower	Upper	
Overall cost per year (excluding TK	(Is)			
Imatinib	REF			
Dasatinib	1278.4	- 470.3	3027.1	0.152
Nilotinib	900.9	- 824.8	2626.7	0.306
Bosutinib	1258.9	- 1419.2	3937.1	0.357
Ponatinib	4612.1	143.0	9081.3	0.043
Hypertension	40.5	- 1326.0	1407.0	0.954
Cardiovascular disease	2431.5	- 322.6	5185.6	0.084
Pneumonia	1380.8	- 1661.4	4423.0	0.374
Gastrointestinal disease	547.2	- 2293.9	3388.3	0.706
Liver disease	244.6	- 3859.2	4348.3	0.907
Renal disease	1506.5	- 3847.7	6860.7	0.581
Edema	6140.7	- 66,017.2	78,298.7	0.868
Anemia	1769.1	- 298.6	3836.8	0.094
Metabolism disorders	1201.9	- 456.1	2859.9	0.155
Constant	1985.3	313.2	3657.4	0.020
Overall cost per year for 2nd L (exc	luding TKIs)			
Imatinib	REF			
Dasatinib	873.8	- 1545.2	3292.8	0.479
Nilotinib	1022.1	- 1470.2	3514.5	0.422
Bosutinib	750.4	- 2916.3	4417.2	0.688
Ponatinib	6625.1	- 109.0	13,359.2	0.054
Hypertension	454.4	- 1069.8	1978.7	0.559
Cardiovascular disease	3072.5	- 650.7	6795.6	0.106
Pneumonia	991.7	- 2577.1	4560.5	0.586
Gastrointestinal disease	1032.6	- 2921.6	4986.7	0.609
Liver disease	502.2	- 4848.4	5852.8	0.854
Renal disease	1010.3	- 7245.8	9266.5	0.810
Edema	0.0			
Anemia	1500.8	- 753.3	3755.0	0.192
Metabolism disorders	2150.1	37.8	4262.5	0.046

**Table 5** Generalized linear model for total annualized healthcare direct costs (excluding and including drug expense for TKIs) and stratified by treatment line costs among each cluster in the analysis

#### Table 5 continued

	Coefficient	95% confidence	95% confidence interval		
		Lower	Upper		
Constant	1759.5	- 757.2	4276.2	0.171	
Overall cost per year for $\geq$ 3rd L (e	excluding TKIs)				
Imatinib	REF				
Dasatinib	2708.4	- 124.2	5541.0	0.061	
Nilotinib	891.3	- 980.4	2763.0	0.351	
Bosutinib	1197.6	- 1563.5	3958.7	0.395	
Ponatinib	3106.2	- 280.4	6492.9	0.072	
Hypertension	813.2	- 789.4	2415.8	0.320	
Cardiovascular disease	- 23.1	- 2931.9	2885.6	0.988	
Pneumonia	2547.5	- 1766.8	6861.9	0.247	
Gastrointestinal disease	- 599.0	- 2928.1	1730.0	0.614	
Liver disease	- 976.6	- 3880.7	1927.6	0.510	
Renal disease	1952.6	- 4148.3	8053.5	0.530	
Edema	9770.0	- 43,059.4	62,599.3	0.717	
Anemia	3086.0	536.9	5635.1	0.018*	
Metabolism disorders	- 1377.4	- 2988.8	234.1	0.094	
Constant	1639.6	390.8	2888.4	0.010	
Overall cost per year (including TK	Is)				
Imatinib	REF				
Dasatinib	27,249.2	23,633.1	30,865.2	< 0.001*	
Nilotinib	22,509.7	18,920.7	26,098.7	< 0.001*	
Bosutinib	18,503.3	14,270.2	22,736.4	< 0.001*	
Ponatinib	37,532.1	31,450.6	43,613.6	< 0.001*	
Hypertension	457.6	- 3001.7	3916.9	0.795	
Cardiovascular disease	2565.3	- 929.6	6060.2	0.150	
Pneumonia	- 1226.1	- 4993.9	2541.7	0.524	
Gastrointestinal disease	- 4288.1	- 8414.8	- 161.4	0.042*	
Liver disease	- 3702.6	- 8591.0	1185.8	0.138	
Renal disease	- 3178.0	- 8344.4	1988.4	0.228	
Edema	24,534.8	- 51,159.2	100,228.8	0.525	
Anemia	- 4508.8	- 7167.2	- 1850.4	0.001*	

#### Table 5 continued

	Coefficient	95% confidence	95% confidence interval		
		Lower	Upper		
Metabolism disorders	- 128.0	- 2982.8	2726.8	0.930	
Constant	19,404.1	15,892.5	22,915.7	< 0.001*	
Overall cost per year for 2nd L (inc	luding TKIs)				
Imatinib	REF				
Dasatinib	29,717.9	25,539.5	33,896.3	< 0.001*	
Nilotinib	24,722.5	20,479.3	28,965.8	< 0.001*	
Bosutinib	19,678.9	14,585.5	24,772.4	< 0.001*	
Ponatinib	40,783.8	32,838.7	48,728.9	< 0.001*	
Hypertension	- 1123.7	- 5037.1	2789.8	0.574	
Cardiovascular disease	4507.5	318.7	8696.3	0.035*	
Pneumonia	- 3884.9	- 8412.8	643.0	0.093	
Gastrointestinal disease	- 3574.8	- 8779.7	1630.2	0.178	
Liver disease	- 4122.5	- 12,052.4	3807.4	0.308	
Renal disease	- 2300.4	- 8851.1	4250.2	0.491	
Edema	0.0				
Anemia	- 3193.6	- 6443.9	56.7	0.054	
Metabolism disorders	- 868.8	- 4316.5	2578.9	0.621	
Constant	18,478.7	14,300.7	22,656.6	< 0.001*	
Overall cost per year for $\geq$ 3rd L (i	ncluding TKIs)				
Imatinib	REF				
Dasatinib	18,124.1	9699.9	26,548.4	< 0.001*	
Nilotinib	20,952.5	12,827.9	29,077.2	< 0.001*	
Bosutinib	19,378.2	10,948.2	27,808.1	< 0.001*	
Ponatinib	34,338.0	24,589.2	44,086.7	< 0.001*	
Hypertension	3749.7	- 3304.2	10,803.7	0.297	
Cardiovascular disease	- 1402.2	- 8431.3	5627.0	0.696	
Pneumonia	3213.4	- 4536.6	10,963.4	0.416	
Gastrointestinal disease	- 6065.0	- 13,132.2	1002.2	0.093	
Liver disease	- 4811.0	- 13,188.7	3566.7	0.260	
Renal disease	- 5227.8	- 15,446.3	4990.7	0.316	
Edema	25,180.4	- 55,009.0	105,369.8	0.538	

Table 5	continued

	Coefficient	95% confidence interval		Р
		Lower	Upper	
Anemia	- 6676.7	- 12,144.7	- 1208.7	0.017*
Metabolism disorders	1585.9	- 3921.1	7093.0	0.572
Constant	18,642.5	12,545.8	24,739.2	< 0.001*

\*Significant P value

TKIs treatments analyzed here (P < 0.001 for all TKIs, namely dasatinib, nilotinib, bosutinib, ponatinib), gastrointestinal disease (P = 0.042), and anemia (P = 0.001). Higher overall costs per year for 2nd line TKI treatment were also significantly correlated with all TKI treatments (P < 0.001 for all TKIs) and cardiovascular disease (P = 0.035). For 3rd line treatment, overall annualized costs increased significantly with all TKIs treatments (P < 0.001 for all TKIs) and decreased with anemia (P = 0.017).

## DISCUSSION

With the development of TKI drugs, the expected survival of patients diagnosed with CML is approaching that of the general population [14]. Such improvement resulted in a trend of increasing prevalence that, together with the life-long treatments required with TKI, can lead to a great impact on healthcare direct costs. TKIs are associated with high healthcare resource utilization (HRU) and costs, and evidence from real life is needed to estimate the financial burden in patients with later lines with long-term exposure and outside the strict criteria of clinical trials. In this context, the present real-world study investigated the resource consumption and related costs for patients with CML in therapy with later lines of TKI by using administrative data to provide a realistic scenario of the economic burden in settings of daily clinical practice in Italy.

To the best of our knowledge, to date there are no such analyses performed for Italy, as studies are mainly focused on cost-effectiveness analysis estimated by comparing specific TKIs in second or third line based, however, on models and on hypothetical cohorts whose characteristics are assumed by data from clinical trials [15, 16].

Notably the most used TKI in the 3rd L cohort was imatinib. The sequence pattern of this subset of patients [13] shows that patients treated with first line imatinib, after receiving a different TKI in 2nd line, switched back to imatinib. Consistently, other real-world studies on patients with CML, have reported this trend, showing that a sizeable portion of patients in their later lines, at some point, switch back to imatinib [17]. Even though administrative databases do not allow one to retrieve the clinical reasons behind this trend, it is reasonable to speculate that the wide usage of imatinib in later lines might be mainly driven by intolerance to the previous TKIs [18].

Our findings showed a high economic burden for patients with CML in later lines beyond the costs of specific TKI therapy, which could underline a high degree of complexity for the therapeutic management of the disease. This is particularly evident in the cost item distribution, since hospitalizations account for around half of total expenditure in both cohorts, suggesting a high level of comorbidity. This trend was also reported by McGarry et al. [8] with 51.3% and up to 81.1% of mean costs for second and third line related to costs for medical (nonpharmacologic) services. The extensive use of outpatient services (as tests or specialist visits) may be an indicator of the close monitoring of patients with CML during the chronic phase of the disease, in order to prevent/delay progression of the disease, which could further exacerbate healthcare costs. The economic burden

of CML progression to the blast phase was evaluated in literature to be indeed mainly driven by extensive use of hospitalization, while outpatient medical service represented only around 6% of the total healthcare costs and reached up to 62.2% for patients with CML without progression [19]. The expenditure for TKIs was excluded from the healthcare cost analysis; however, their economic burden was reported as mean annualized cost based on treatment length. Since only a few patients were found to be treated with generic imatinib, we are not able to provide data regarding the economic impact of generic TKIs versus the branded; however, we foresee that generics will play crucial role in reshaping the economic burden associated with CML [20].

Regarding the mean number of drugs (TKI excluded) reported in the analysis, it should be noted that a TKI could be chosen over others on the basis of the patient's underlying comorbidities; therefore patients with multiple comorbidities might receive a certain TKI rather than others. Indeed, as reported in our previous work, we found that certain TKIs tended to be prescribed to older patients that may have a multi-comorbid profile [13].

We acknowledge some limitations of the study, mainly due to the data source used, i.e., administrative databases. The first limitation is the lack of clinical information, such as data related to the severity or to the CML phase, evidence of remissions, reason for therapy discontinuation (e.g., intolerance, resistance, treatment-free remission). The second limitation concerns the overall estimation of costs, because administrative data do not capture out of pocket or unreimbursed medical expenses, nor indirect costs or quality of life that may greatly impact the burden of disease. The GLM for cost predictions was based on baseline characteristics retrieved from administrative databases; thus the impact of other variables was not evaluated. Ultimately, we have limited the follow-up to 1 year to understand the shortterm impact in terms of direct medical costs. The results of the study refer to the study population and may not be generalizable to the entire national population.

## CONCLUSION

The present real-world study provided the economic scenario of resource consumption in the Italian clinical practice setting, with a focus on expenditure outside the cost of therapy. Our results showed a heavy economic burden for patients in 2nd or  $\geq$  3rd lines, especially in terms of hospitalizations that underlined a complex disease and comorbid profile, suggesting the need for novel therapeutic options for management of later lines of CML.

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**Data Availability.** All data used for the current study are available upon reasonable request to CliCon S.r.l., which is the body responsible for data treatment and analysis by Local Health Units.

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