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Title: Development of a population-based cost-effectiveness model of chronic graft versus host disease in Spain

Article Type: Original Article - PEHP

Keywords: Cost-effectiveness; chronic graft host disease; extra-corporeal photopheresis

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**Abstract:** Background: Chronic graft-versus-host disease (cGvHD) is the leading cause of late non-relapse mortality (transplant-related mortality) after hematopoietic stem cell transplant. Given that there are a wide range of treatment options for cGvHD, assessment of the associated costs and efficacy can help clinicians and healthcare providers allocate healthcare resources more efficiently.

**Objective:** The purpose of this study was to assess the cost-effectiveness of extra-corporeal photopheresis (ECP) vs. rituximab (Rmb) and vs. imatinib (Imt) in patients with cGvHD at five years from the perspective of the Spanish National Health System.

**Patients and methods:** The model assessed the incremental cost-effectiveness/utility ratio of ECP versus Rmb or Imt for 1,000 hypothetical patients through microsimulation cost-effectiveness techniques. Model probabilities were obtained from the literature. Treatment pathways and adverse events were evaluated taking clinical opinion and published reports into consideration. Local data on costs (2010 Euros) and health care resources utilization were validated by the clinical authors. Probabilistic sensitivity analyses were used to assess the robustness of the model.

**Results:** The greater efficacy of ECP resulted in a gain of 0.011-0.024 quality-adjusted life years (QALY) in the first year and 0.062-0.094 at year five compared to Rmb or Imt. The results showed that the higher acquisition cost of ECP vs. Imt was compensated for at 9 months by greater efficacy and vs. Rmb was partially compensated for (517€ year 5). After 9 months, ECP was dominant vs. Imt. The incremental cost-effectiveness ratio of ECP vs. Rmb was 29,646€ per LY gained and 24,442 € per QALY gained at year 2.5. Probabilistic sensitivity analysis confirmed the results. The main study limitation was that to assess relative treatment effects, only small studies were available for indirect comparison.

**Conclusion:** ECP as a third-line therapy for cGvHD is a more cost-effective strategy than Rmb or Imt.

Dear Editor,

We would like to thank you and the reviewers for your comments. We have revised and improved the paper by incorporating the comments as far as possible (see attached file –track changes). The revised manuscript has been read and approved by all authors.

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Editor's Notes:

1) In the Introduction, please include some context for the fact that this study was conducted in Spain - e.g., prevalence of disease, utilization and expenditure rates of the treatments, reimbursement system, etc.?

Authors' comments: We have now added some comments on the Spanish context of the disease and the Spanish health system. However, as there are only around 200 patients susceptible to cGvHD in Spain annually, data are limited.

Page:3 Line: 4-5

Page:3 Line:12-14

Page:5 Line:10-12

2) In the Introduction, ECP was discussed as a third-line therapy but little background was provided on the other treatments of interests (i.e., Rmb and lmt).

Author's comments: We now include a brief explanation of the use of Rituximab and Imatinib

Page:4 Line:20-30

3) The rationale for CEA in the first paragraph of Patients and Methods seems more appropriate in the Introduction to discuss the rationale for this study.

Authors' comments: This section has now been moved to the Introduction as suggested.

Page:5 Line: 4-7

4) The perspective of the CEA should be presented in the Abstract.

Author's comments: We now state in the Abstract that the study was carried out from the perspective of the Spanish National Health System.

Page:1 Line:14

5) There are numerous grammatical errors/typos throughout the paper that should be carefully addressed during the revision stage perhaps by a native English writer - just three examples: "Incremental cost per Life year (LY) gained and incremental cost per Quality Adjusted Life year (QALY) gained in comparison with the other options" is a fragment and contains improper capitalizations. And "Both future costs and effects where discounted at 3% as indicated by the Spanish guidelines..." should contain "were" and not "where."

Authors' comments: The entire revised manuscript has been reviewed by a native English writer. As there were various errors, the changes are shown in the Track Changes version but are not indicated here by line and page numbers.

Finally, the sentence - "The model follows the patients until death or when the five year time horizon was reached" is missing a clause in the end stating whichever of the two events had occur first.

Authors' comments: This sentence has been changed and corrected.

Page:6 Line:13-14

6) Terming "experts" implies that a level of external validity was employed in the study design process and that the experts have no role in the study other than to evaluate the process/findings. While the authors are experts in their own rights, I believe that if the experts are themselves authors, the manuscript should term them as "authors" and not as "experts" to avoid unintended implications of impartiality.

Authors' comments: We understand the comment. To avoid doubt, we now distinguish between clinical authors and experts, when necessary.

Page:1 Line:18

Page:6 Line:25

Page:7 Line:27-30

Page:8 Line:2, 10-11

7) It is unclear whether the experts evaluating the structured questionnaire were the same as those who were termed "clinical experts." If not, who were these clinical experts, their expertise/credentials, and whether they were authors of the paper. If yes, they should be termed "authors" and not "clinical experts" for the same reasons I have provided above.

Authors' comments: The opinions were those of the clinical authors or clinical experts according to the case, as stated in point 6.

Page:1 Line:18

Page:6 Line:25

Page:7 Line:27-30

Page:8 Line:2, 10-11

8) If possible, the employment of sensitivity analysis should be noted in the Abstract to indicate that consistent findings were produced.

Authors' comments: We now state in the Abstract that sensitivity analysis was used and that it confirmed the results.

Page:1 Line:20-21, 27-28

9) This sentence is confusing to me: "These models simulate what occurs in larger populations in order to reach conclusions applicable to larger groups."

Authors' comments: This sentence has been rewritten.

Page:6 Line: 20-24

10) "Probabilistic Sensitivity Analysis", "The Cost-effectiveness acceptability", and "Lung" are just three examples of inappropriate capitalization throughout the paper. A native English writer is recommended to help revise this paper.

Authors' comments: The entire revised manuscript has been reviewed by a native English writer. As there were various errors, the changes are shown in the Track Changes version but are not indicated here by line and page numbers.

11) In the Discussion section, the first three sentences should be written more scientifically without the colloquial tone ("more and more limited") or unnecessary superlative ("utmost importance").

Authors' comments: These sentences have been rewritten.

Page:12 Line:27-30

Variation in care can cause differences in expenditures but the sentence is not within context.

Authors' comments: We have now provided context using the example of the situation studied.

Page:13 Line:2-4

12) The following sentence is needs to be revised more thoughtfully - "Our conclusions must be considered under certain perspective because ECP regimen and reimbursement system may vary among countries, and this is a fact that makes it necessary to adapt these results for each country." While the scope of inference of any CEA should be carefully considered, the authors should address elements of CEAs that are more influential than others that will allow for greater generalizability for these treatments for cGVHD from Spain to other countries.

Authors' comments: This paragraph has now been rewritten and more information provided.

Page:13 Line:20-23

13) Citation is needed for the following sentence: "A recent Spanish study, for instance, evaluated posaconazole vs. fluconazole cost-effectiveness in preventing invasive fungal infections in allogeneic hematopoietic SCT patients with GVHD."

Authors' comments: This sentence now includes a reference.

Page:14 Line:1

Furthermore, a more balanced discussion is warranted in the paragraph that compares the pros and cons of using Markov models vs. the microsimulation technique used in this study.

Authors' comments: We now include more discussion of the pros and cons of using Markov models and microsimulation techniques.

Page:14 Line:7-18

And a rationale for choosing the microsimulation technique and the details/history of its application should be elaborated more earlier in the Methods section when the method is introduced to get the readers acquainted with the technique early on.

Authors' comments: We now include, in the Patients and Methods section a more detailed description of the microsimulation technique which we have put earlier in the section.

Page:5 Line:17

Page:6 Line:16-30

Page:7 Line:1-11

14) In the Conclusion's first paragraph, the sentence - "...our study results demonstrated that..." - should be specified as "...our microsimulation study results provide evidence that..."

Authors' comments: We have made the proposed change

Page:15 Line:22-25

Furthermore, the second paragraph currently is a standalone, dangling thought but needs to be incorporated into the first paragraph and rewritten as a concluding thought for the paper.

Authors' comments: The paragraph to which you refer has now been included in the Discussion and rewritten.

Page:15 Line:7-13

Reviewer #1:

1. Please include a brief mention of limitations in the abstract.

Authors' comments: This has been done.

Page:1 Line:28-29

2. May be useful to include the distinctive clinical manifestations of cGVHD in conjunction with lines 28-30, page 2.

Authors' comments: We now describe the main clinical manifestations of cGVHD  
Page:3 Line:21-25

3. Whilst, page 2.

Authors' comments: This has been corrected  
Page:3 Line:30

4. Line 42, page 2: Should this be cGVHD?

Authors' comments: We now refer to cGVHD throughout the manuscript  
Page:4 Line:1

5. The background describing chronic graft-vs-host disease (cGVHD) is well written.

6. Line 2, page 5: pooled analysis.

Authors' comments: This has been corrected  
Page:7 Line:27

7. Lower case for "cost-effectiveness", line 55, page 7.

Authors' comments: This has now been corrected.  
Page:11 Line:5

8. Please be consistent with abbreviations. See "cGVHD" in line 7, page 8.

Authors' comments: We now refer to cGVHD throughout the manuscript

9. Please revise, "talking about the published information," line 18, page 8, to less colloquial language.

Authors' comments: This has been rewritten. The manuscript has been reviewed by a native English writer.  
Page:11 Line:18

10. Change, "3th year," line 6, page 9.

Authors' comments: This has been changed and unified.  
Page:12 Line:16-18

11. First para in Discussion not necessary. Would be more relevant to provide greater context to the use of microsimulations and how this serves to advance the economic modeling

Authors' comments: The first part of the Discussion has been modified to illustrate the context of the present study. More discussion is included later in the Discussion on the pros and cons of using microsimulation or Markov models.

Page:5 Line:17

Page:6 Line:16-30

Page:7 Line:1-11

Page:15 Line:22-25

12. Please include in the discussion the deficiencies of a microsimulation when compared to a Markov model rather than the generic limitations of a cost-effectiveness study on page 10.

Authors' comments: As stated above, we now include more discussion of the pros and cons of the different models.

Page:5 Line:17

Page:6 Line:16-30

Page:7 Line:1-11

Page:15 Line:22-25



**Original Article**

**Development of a population-based cost-effectiveness model of chronic graft versus host disease in Spain**

**Running title:** Cost-effectiveness of chronic graft versus host disease in Spain

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# 1 Development of a population-based cost-effectiveness model of chronic graft versus host disease in 2 Spain

3 **Running title:** Cost-effectiveness of ~~c~~Chronic graft versus host disease in Spain

## 4 **Abstract**

5 Background: Chronic graft-versus-host disease (~~e~~GVHD~~c~~GvHD) is the leading cause of late non-relapse  
6 mortality (transplant-related mortality) after hematopoietic stem cell transplant. ~~It deleteriously affects the~~  
7 ~~quality of life in surviving patients who have otherwise have been cured of their underlying disease.~~

8 Given ~~that there are~~ ~~ae~~ ~~existence of a~~ wide range of treatment options for ~~e~~GVHD~~c~~GvHD, assessment of  
9 the ~~associated~~ costs and efficacy ~~associated~~ can help clinicians and healthcare providers ~~to~~ allocate  
10 healthcare resources ~~more efficiently in a more efficient way.~~

11 Objective: The purpose of this study was to assess the cost-effectiveness of extra-corporeal photopheresis  
12 (ECP) ~~vs~~ ~~vs~~ Rituximab (Rmb) and ~~vs~~ ~~vs~~ Imatinib (Imt) in patients with ~~e~~GVHD~~c~~GvHD at five years  
13 ~~from the perspective of the Spanish National Health System in Spain.~~

14 Patients and methods: The model assessed the incremental cost-effectiveness/utility ratio of ECP versus  
15 Rmb or Imt for 1,000 hypothetical patients through microsimulation cost-effectiveness techniques. Model  
16 probabilities were obtained from ~~the~~ literature. Treatment pathways and adverse events were evaluated  
17 taking ~~expert clinical opinion and published reports~~ into consideration ~~expert opinion (as well as~~  
18 ~~publications and studies).~~ Local data on costs (~~2010~~ Euros ~~2010~~) and health care resources utilization ~~use~~  
19 were ~~also~~ validated by ~~the~~ clinical ~~experts~~ ~~authors.~~ ~~Probabilistic sensitivity analyses were used to assess~~  
20 ~~the robustness of the model.~~

21 Results: The ~~greater higher~~ efficacy of ECP ~~resulted in a~~ ~~leads to a~~ gain of 0.011–0.024 ~~q~~Quality-  
22 ~~A~~adjusted ~~l~~Life ~~y~~Years (QALY) in the first year and 0.062–0.094 at year five compared to Rmb or Imt.

23 ~~The r~~Results showed that the higher acquisition cost of ECP ~~vs~~ ~~vs~~ Imt was compensated ~~for~~ at 9 months  
24 by ~~greater higher~~ efficacy and ~~vs~~ ~~vs~~ Rmb was partially compensated ~~for~~ (517€ year 5). After 9 months,  
25 ECP was dominant ~~vs~~ ~~vs~~ Imt. The incremental cost-effectiveness ratio of ECP ~~vs~~ ~~vs~~ ~~ersus~~ Rmb was  
26 29,646€ per LY gained and 24,442 € per QALY gained at year 2.5. ~~Probabilistic sensitivity analysis~~  
27 ~~confirmed the results. The main study limitation was that to assess relative treatment effects, only small~~  
28 ~~studies were available for indirect comparison.~~

29 Conclusion: ECP as a third-line therapy for ~~e~~GVHD~~c~~GvHD is a more cost-effective strategy than Rmb or  
30 Imt.  
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**Key words:** Cost-effectiveness, chronic graft, host disease, extra-corporeal photopheresis.

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## Introduction

In Spain, between 2,000 and 2,500 hematopoietic stem cell transplants are carried out annually, a maximum rate of 54.14 per million inhabitants, of which 34% are allogeneic<sup>1</sup>. Chronic graft-versus-host disease (eGVHDcGvHD) is the leading cause of late non-relapse mortality (transplant-related mortality) after hematopoietic stem cell transplant. It deleteriously affects the quality of life in surviving patients who ~~have~~ otherwise ~~have~~ been cured of their underlying disease<sup>2,3</sup>. eGVHDcGvHD ~~may have can lead~~ ~~to~~ debilitating consequences resulting from profound chronic immune suppression leading to recurrent or life-threatening infections<sup>34</sup>. eGVHDcGvHD occurs in at least 30% to 50% of recipients of transplants from human leukocyte antigen matched siblings, and in at least 60% to 70% of recipients from unrelated donors<sup>45</sup>. A Spanish study found a cumulated incidence of mild, moderate or severe cGvHD of 29%, 42% and 28%, respectively, in patients undergoing allogeneic hematopoietic stem cell transplant using peripheral blood from related donors<sup>6</sup>.

The diagnosis and staging working group of the National Institutes of Health Consensus Development Project on eGVHDcGvHD proposed standard criteria for the diagnosis, organ scoring and global assessment of eGVHDcGvHD severity<sup>42, 75</sup>. ~~Thus, the~~ diagnosis of eGVHDcGvHD requires the presence of at least one clinical diagnostic ~~clinical~~ sign of eGVHDcGvHD or ~~the presence of at~~ least one distinctive clinical manifestation confirmed by biopsy or other relevant tests. cGVHD may be restricted to a single organ system, but usually several organs are usually involved. Clinical features range from edema, erythematous rash, mucositis, diarrhea, and elevated transaminases, to more fibrotic and chronic manifestations such as sclerotic, lichen-planus skin changes, fasciitis, sicca syndrome, joint contractures, esophageal strictures, and bronchiolitis obliterans<sup>7</sup>. ~~Furthermore,~~ the proposed global assessment of severity (mild, moderate, or severe) is derived by combining organ and site-specific scores<sup>42, 57</sup>.

Prednisone, together with a calcineurin inhibitor (~~CI~~), is considered the standard regimen for the primary treatment of eGVHDcGvHD<sup>68</sup>. ~~Whilst~~ While half of the patients respond to first-line treatment, the prognosis of steroid--refractory eGVHDcGvHD remains poor<sup>79</sup>. There is no standard approach to treat

1 refractory ~~GvHD~~cGvHD, although there is a long list of immunosuppressive drugs and other agents for  
2 salvage therapy. ~~I Thus, different~~ immunosuppressive treatments that inhibit T cell activation,  
3 proliferation or survival ~~include are available such as~~ mycophenolate mofetil, daclizumab, sirolimus  
4 (rapamycin), extra-corporeal photopheresis (ECP) and pentostatin (deoxycoformycin)<sup>810</sup>. In addition, new  
5 strategies such as etanercept, rituximab (Rmb) ~~and or~~ imatinib (Imt) have also been evaluated<sup>68, 108</sup>.  
6 However, responses to immunosuppressive drugs are often partial, and patients continue to experience  
7 ~~disease~~ symptoms ~~of the disease~~ that can significantly impair ~~the~~ quality of life.

8  
9 ECP is a therapeutic approach based on the biological effect of liquid 8-methoxypsoralen (8-MOP) and  
10 ultraviolet light A on mononuclear cells collected by apheresis, and reinfused into the patient<sup>810</sup>. This  
11 therapy allows ~~patient~~ treatment using a closed system specifically designed to treat these cells. ~~The~~ rakos  
12 photopheresis instruments are the only integrated system available for photopheresis with an  
13 independently--validated operating standard and CE Mark granted. The liquid 8-MOP eliminates the side  
14 effects of oral 8-MOP (such as ~~the~~ gastrointestinal side effects of psoralen and blood concentration  
15 variability in its pharmacokinetics), and the need for premedication with this drug and further monitoring  
16 of blood levels<sup>911</sup>. ECP, originally developed for the treatment of skin manifestations of cutaneous T-cell  
17 lymphoma<sup>129</sup>, has proven effective across a variety of indications, ~~especially most widely~~ acute and  
18 chronic ~~graft-versus-host disease~~GvHD, in both adult and pediatric patients, resistant to standard  
19 protocols<sup>134</sup>.

20 Although T lymphocytes are the therapeutic target of options for the treatment of cGvHD, there is  
21 growing evidence of the importance of B lymphocytes in the development of the disease. These findings  
22 have led to evaluation of the role of rituximab, a chimeric (mouse/human) monoclonal antibody against  
23 the protein CD20, in the treatment of cGvHD<sup>8</sup>.

24  
25 Imatinib is a potent inhibitor of the tyrosine kinases ABL, platelet-derived growth factor receptor alpha  
26 and beta, c-KIT, ARG, and LCK. It has proven clinical efficacy in the treatment of the following  
27 malignant neoplasms, which are characterized by constitutive activation of these tyrosine kinases: chronic  
28 myeloid leukemia, Philadelphia chromosome--positive acute lymphocytic leukemia,  
29 dermatofibrosarcoma protuberans, myeloproliferative disorders due to chromosomal rearrangements in  
30 the PDGF-R locus, and gastrointestinal stromal tumors with mutations in c-KIT<sup>8</sup>.

Given that ~~there is e-existence of~~ a wide range of treatment options for eGVHDcGvHD, assessment of the ~~associated~~ costs and efficacy ~~associated~~ can help clinicians and healthcare providers ~~to~~ allocate healthcare resources ~~more efficiently in a more efficient way~~. Cost-effectiveness analysis (CEA) is a tool decision-makers can use to assess and potentially improve the performance of ~~their~~ health systems<sup>124, 135</sup>. It indicates which interventions provide the best ~~highest~~ "value for money" and ~~enables helps them choose the~~ ~~the~~ ~~interventions which maximize health for the available resources to be chosen~~. ~~Therefore,~~ the purpose of this study was to develop a cost-effectiveness population-based simulation analysis of eGVHDcGvHD in Spain that ~~may can~~ be used to quantify the future health and economic benefits of ECP versus Rmb or Imt in addition to the usual care of eGVHDcGvHD after prior treatment failure. Spain is a country with 47 million inhabitants with access to universal public health care free at the point of delivery.

## Patients and methods

~~We used a The~~ microsimulation model ~~to~~ ~~assessed~~ the incremental cost-effectiveness ratio (ICER) and the incremental cost-utility ratio (ICUR) of ECP versus Rmb or Imt for 1,000 hypothetical patients (~~Figure 1~~). ~~Cost-effectiveness analysis (CEA) is a tool decision-makers can use to assess and potentially improve the performance of their health systems<sup>12, 13</sup>. It indicates which interventions provide the highest "value for money" and helps them choose the interventions which maximize health for the available resources~~. Mean cumulative costs and cumulative scores of effectiveness at the end of the 5-year cycle were ~~then~~ obtained to facilitate ICER and ICUR in terms of incremental cost per improvement gained ~~measured as the i~~. Incremental cost per Life year (LY) gained and incremental cost per quality aadjusted Life year (QALY) gained in comparison with the other options.

The ICER of ECP versus the alternatives ~~was~~ ~~compared~~ using by means of the ~~following~~ formula:

$$\frac{Costs_{ECP} - Costs_{Alternative}}{Effectiveness_{ECP} - Effectiveness_{Alternative}}$$

1 We ~~have also~~ calculated the ~~incremental cost utility ratio (ICUR)~~ by using effectiveness units expressed  
2 in QALYs (cost–utility analysis). This is widely recognized as a useful approach for measuring and  
3 comparing the efficiency of different health interventions. QALYs are overall measures of health  
4 outcome that weight the life expectancy of a patient with an estimate of their health-related quality ~~of-~~  
5 life score (on a scale ~~of~~ 0 to 1, where 0 is equivalent to death, and 1 is equivalent to full health).

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7  
8 The study was designed from the perspective of the ~~Spanish~~ National Health System ~~(NHS)~~ and health-  
9 care decision-makers, including only direct health-care costs. ~~FBoth~~ future costs and effects ~~were~~  
10 discounted at 3% as indicated by ~~the~~ Spanish ~~guidelines~~<sup>13</sup> ~~-guidelines~~<sup>15</sup> and ~~all costs were we in~~ inflated  
11 ~~all costs~~ to 2010 Euros€ using the consumer price index for all goods and services<sup>164</sup>. The cycle length of  
12 the model was ~~three~~3 months, as most of the data sources, for ~~the sake of~~ efficacy, are calculated ~~using on~~  
13 this frequency. The model follow~~eds the~~ patients until death or ~~the when the~~ five year time horizon ~~was~~  
14 ~~reached, whichever~~ occurred first.

## 15 16 Microsimulation

17  
18 Microsimulation is a discrete simulation technique that facilitates modeling of the behavior of single  
19 individuals in a complex system, i.e. multiple organ dysfunction syndrome<sup>17-19</sup>. Microsimulation models  
20 are mathematical computer-based models that operate from the level of the individual upwards. They  
21 simulate the behaviour of the population, taking into account the heterogeneous composition of the target  
22 population without focusing on a representative or average individual. This implies that the population is  
23 stratified across health states and attributes (e.g. age, disease severity, risk exposure) identified as relevant  
24 to the problem analysed. A hypothetical stable sample of patients with clinical characteristics based on  
25 published reports and adjusted by clinical opinion is used to generate representative patients randomly<sup>19</sup>.

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28 In our cost-effectiveness microsimulation analysis, up to 1,000 hypothetical patients were randomly  
29 generated, one by one, taking into account the probability that every organ in the body was affected and  
30 the degree of severity (Table 1). Patients were entered in the model one at a time with the same or

1 different characteristics. Each organ involvement was scored from 0 to 3 (from none to severe organ  
2 involvement) and cGvHD was classified as (i) mild cGvHD: one or two organs involved (except lungs)  
3 with no clinically-significant impairment, i.e. maximum score 1 in all affected organs; (ii) moderate  
4 cGvHD: three or more organs involved without functional impairment (maximum score 1) or at least one  
5 organ with clinically significant involvement but no major disability (maximum score 2) or lung  
6 involvement with score 1; and (iii) severe cGvHD: major disability in any organ (score of 3) or lung score  
7 2<sup>2</sup>. The efficacy of each treatment and organ evaluated and survival for each disease state was applied  
8 (Table 2). Transition probabilities were dependent on the individual characteristics (organ, degree of  
9 severity per organ and previous NIH global score). Patient characteristics were considered independently  
10 (eg. selection of the affected organ and degree of severity), as this potential relationship is not available in  
11 the literature. Patients generated in the same way were evaluated for each alternative treatment.

#### 12 Parameters of the model—

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14  
15 Model probabilities concerning the efficacy of ECP, Rmb and Imt and the degree of severity per organ  
16 affected were obtained from published reports literature and internet searches of relevant medical  
17 databases (e.g. PUBMED, CINAHL, DARE, NHS EED, HTA) as well as a targeted search of relevant  
18 bBone mMarrow tTransplantation-related journals<sup>6,4205-4852</sup>. (Table 1 and 2). Key words searched for  
19 included extracorporeal photopheresis, ECP, treatment eGVHDcGvHD treatment, eGVHDcGvHD,  
20 rRituximab and iImatinib. The systematic review was limited to evaluations involving adults published in  
21 and whose publication language was Spanish or English. Studies of about treatment efficacy per affected  
22 organ for any time horizon were included (clinical trial, observational studies, cohort studies, cases  
23 studies). The summary measure from a meta-analysis was used to derive the probability of treatment  
24 success in our cost-effectiveness analysis. To In order to detect which organs would be globally affected  
25 in our hypothetical patients, we searched for information on the looked for the organs affected in the  
26 studies reviewed and made a pooled analysis. information, which were published in the reviewed studies,  
27 and we did a pooled analysis with them. Based on the clinical expert opinion and experience of of two  
28 authors (JP and JS)clinical authors, the probabilities of continuing with the treatment were dependent on  
29 the health status reached in each cycle (complete response 100%, partial response 65%, stable disease  
30 33% and progression 0%). Expert Clinical opinion was compiled using a structured questionnaire in two



1 interviews, ~~the first~~. ~~The first one had an~~ exploratory ~~and the second for~~ objective and ~~the second had a~~  
2 ~~goal-based on~~ validation and consensus. ~~Clinical authors~~ ~~Expert~~ were selected according to clinical  
3 ~~experience and national and international research achievements~~ ~~selection was carried out according to~~  
4 ~~their practice experience and their national and international achievements in research~~. Experts were  
5 ~~included in the manuscript authorship~~. Table 3 shows the utilities associated ~~with to~~ different disease  
6 states, the disutility associated ~~with to~~ neutropenia and survival rates. Neutropenia is an adverse event  
7 associated with drug treatments included in our study <sup>4953, 540</sup>.

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9  
10 ~~T~~ ~~On the other hand,~~ treatment pathways and adverse events were derived from ~~the clinical expert~~ opinion  
11 ~~of two authors (JP and JS)~~. ~~clinical authors~~. Local data on healthcare resource use and costs were used  
12 and validated by ~~the same authors~~ ~~clinical authors, experts in that~~ <sup>54</sup> ~~field~~ <sup>55,562</sup>. Table 4 shows the cost  
13 derived ~~from by~~ the pre-administration of treatments, pharmacological costs based on the type of  
14 response, the cost associated ~~with to~~ different disease states and adverse events. To determine the cost of  
15 the whole ECP treatment, ~~the following se~~ factors were taken into account: ~~the~~ Therakos' European list  
16 price for the ECP Kit (990€), ~~as well as~~ the need ~~for of~~ 20 minutes of light assembly, 5 ml of  
17 ~~m~~ Methoxsalen (Uvadex<sup>1</sup>), 10,000 ~~IUI~~ of enoxaparin, 0.5 L of physiological saline, a hematology  
18 consultation visit and 2 hours of nursing time. The initial guideline for ECP sessions, recommended by  
19 ~~study our~~ ~~clinicians participating in the study~~, was 3 sessions per week during the first 2 weeks and a  
20 single session every 15 days until ~~patient the evaluation of the evaluation at patient after~~ 3 months.

21  
22 In contrast to other treatments, including various monoclonal antibodies, ~~independent reports including~~  
23 ~~Wolff et al.<sup>8</sup>, Flowers et al.<sup>37</sup>, Jagasia et al.<sup>38</sup> and Miller et al.<sup>29</sup> have shown that~~ ECP does not ~~result in~~  
24 ~~lead to~~ an increased risk of infection. ~~This has been shown in several independent publications such as~~  
25 ~~Wolff et al.<sup>68</sup>, Flowers et al.<sup>337</sup>, Jagasia et al.<sup>384</sup> or Miller et al.<sup>295</sup>. ~~T~~ The incidence of complications or  
26 reported side-effects is ~~approximately~~ < 0.003% after more than 500,000 ECP treatments worldwide since  
27 1987 in ~~patients with~~ cutaneous T-cell lymphoma and ~~graft-versus-host disease~~ ~~GVHD patients~~<sup>217</sup>. All  
28 studies ~~essentially~~ reported ~~essentially~~ only mild side-effects, ~~including of the treatment~~. ~~These were~~  
29 nausea, high temperature and headache, without any associated cost. ~~Our study made a conservative~~~~

<sup>1</sup> Uvadex is a registered trade name of Johnson And Johnson Medical Limited, New Brunswick, US.

1 ~~assumption which In our study we have~~ excluded ~~the cost of~~ infection, ~~even though~~ ~~cost~~ ~~although~~ a major  
2 disadvantage of Rmb and Imt is the strong immunosuppressive effect, which may lead to life-threatening  
3 fungal infections, bacterial sepsis and viral reactivations<sup>79</sup>. ~~This was a conservative assumption in our~~  
4 ~~study.~~ Another ~~factor assumption~~ that was not taken into consideration was the steroid sparing effect  
5 reported after ECP treatment; ~~for example~~ Couriel ~~D~~ et al. reported a 22% cumulative discontinuation of  
6 steroids ~~at one year after ECP initiation~~ and a 10% discontinuation rate of all immunosuppressive therapy  
7 ~~at one year after ECP initiation~~ ~~at one year after ECP initiation~~<sup>573</sup>.

## 10 Microsimulation

11  
12 ~~Microsimulation is a discrete simulation technique that facilitates modeling of which allows us to model~~  
13 ~~the behavior of single individuals in a complex system, i.e. multiple organ dysfunction~~  
14 ~~syndromemultiorgan failure<sup>5174-5619</sup>. Microsimulation models are mathematical computer-based models~~  
15 ~~that operate from the level of the individual upwards. They simulate the behaviour of the population,~~  
16 ~~taking into account the heterogeneous composition of the target population without focusing on a~~  
17 ~~representative or average individual. These models simulate what occurs in larger populations in order to~~  
18 ~~reach conclusions applicable to larger groups. This implies that the population is stratified across health~~  
19 ~~states and attributes (e.g. age, disease severity, risk exposure) identified as being relevant to the problem~~  
20 ~~analysed for the decision problem. A Starting with a hypothetical stable sample of patients with clinical~~  
21 ~~characteristics based on published reports the literature and adjusted by clinical expert opinion is used to~~  
22 ~~generate representative patients' randomly<sup>5619</sup>.~~

23  
24  
25 ~~In our cost effectiveness microsimulation analysis, up to 1,000 hypothetical patients were randomly~~  
26 ~~generated, one by one, taking into account the probability that every organ in the body was affected and~~  
27 ~~the degree of its severity (Table 1). Patients ~~were~~ entered in the model one at a time with the same or~~  
28 ~~different characteristics. Each organ involvement was scored from 0 to 3 (from none to severe organ~~  
29 ~~involvement) and so that eGVHD eGvHD was classified as into (i) mild eGVHD eGvHD: one or two~~  
30 ~~organs involved (except lungs) with no clinically significant impairment, i.e. maximum score 1 in all~~

1 affected organs; (ii) moderate cGVHDcGvHD: three or more organs involved without functional  
2 impairment (maximum score 1) or at least one organ with clinically significant involvement but no major  
3 disability (maximum score 2) or lung involvement with score 1; and (iii) severe cGVHDcGvHD:  
4 indicates major disability in any organ (score of 3) or lung score 2<sup>12</sup>. Furthermore, the efficacy of each  
5 treatment and organ evaluated and survival for each disease state was applied (Table 2). Transition  
6 probabilities were dependent on the individual's characteristics (organ, degree of severity per organ and  
7 previous NIH global score previous). Patients characteristics were considered independently (eg. selection  
8 of the affected organ and degree of severity degree), as because this potential relationship is not available  
9 in the literature. Patients generated in the same way were evaluated for each alternative treatment.

#### 12 Probabilistic Sensitivity sensitivity Analysis-analysis

14 To evaluate the influence of uncertainty due to patients characteristics, parameter values and modeling  
15 assumptions on the results of the model results, and to confirm the robustness of the outcomes obtained, a  
16 probabilistic sensitivity analysis was performed by simulating 1,000 times (each parameter being  
17 randomly selected from the distribution) and with 1,000 trials per analysis<sup>578</sup>. For the sensitivity analysis,  
18 fixed probability distributions were selected for each variable (log-normal distribution for to costs,  
19 resources used and utilities, a normal distribution for was used to patient's weight and height and a  
20 Dirichlet distribution for to the probabilities) and the parameters of each distribution were estimated  
21 according to the primary data collected<sup>598</sup>.

24 Based on pProbabilistic sSensitivity aAnalysis, the incremental cost and incremental effect of ECP vs vs  
25 comparators was represented visually using the incremental cost-effectiveness plane<sup>5609</sup>. The horizontal  
26 axis divides the plane according to incremental cost (positive above, negative below) and the vertical axis  
27 divides the plane according to incremental effect (positive to the right, negative to the left). This divides  
28 the incremental cost-effectiveness plane into four quadrants through the origin. We included the  
29 unofficial, but broadly accepted, Spanish threshold line (30,000€/QALYs) in the plane, in order to decide  
30 whether if ECP offered "good" value for money<sup>619</sup>. This threshold represents the maximum amount that

1 the decision-maker is willing to pay for health effects (maximum acceptable ceiling ratio). The  
2 intervention is deemed cost-effective if the ICER falls below this threshold and ~~deemed~~ not cost-effective  
3 otherwise.

4 An acceptability curve was then constructed from the incremental cost and QALYs between different  
5 strategies for the 1,000 simulations. The ~~Cost~~cost-effectiveness acceptability curve showed the  
6 probability that ECP was cost-effective ~~against compared to~~ comparators over a range of values for the  
7 maximum acceptable ceiling ratio.

## 10 Results

11  
12 The main organs affected ~~in for~~ patients with cGvHD were ~~the~~ skin (88%), ~~mucosamucous membrane~~  
13 (43%), ~~L~~iver (37%), lungs (22%) and ~~g~~Gastro-intestinal tract (14%). ~~Severity was mainly mild In all~~  
14 ~~cases the most observed severity was mild severity~~ (range 60.7% - 93.5%) ~~in all cases~~ except in ~~the~~ lung  
15 where ~~severity was~~ moderate ~~in 60% of cases~~ ~~severity was the most observed (60%)~~.

16  
17  
18 ~~With respect to the Talking about the~~ published information ~~we~~ obtained ~~on the for the~~ three  
19 ~~compared treatments compared treatments, ;~~ the number of patients included in studies reporting ~~data on~~  
20 ECP ~~data~~ was higher than ~~in those the ones~~ related to Rmb or Imt. Data related to complete response and  
21 improvement rates (complete or partial response) were higher with ECP for all ~~the~~ affected organs except  
22 for skin, where improvement was similar to Rmb. ~~The On the other hand, the~~ progression rate was higher  
23 with Imt for ~~the~~ skin and ~~mucosamucous membrane~~, ~~higher with with~~ Rmb ~~for the liver the progression~~  
24 ~~rate was higher for liver and higher with ECP for the lungs and gastrointestinal tract. the progression rate~~  
25 ~~was higher for Lung lung and GI.~~ However, the number of patients studied with ~~Lung lung and~~  
26 ~~gastrointestinal involvement was lower for GI for~~ Rmb and Imt ~~than for were smaller in comparison with~~  
27 ECP studies.

1 The higher purchasing cost of ECP ~~vs vs.~~ Imt was compensated for at 9 months due to its greater months  
2 for its higher efficacy. Our results show the ~~In our results, the~~ global treatment cost of ECP was € 518-  
3 4,000 higher than Rmb. The difference in disease improvement (% of complete or partial response) shows  
4 that ECP produceds an improvement gain of 6.2% after the first year ~~vs. ersus~~ Rmb and 6.7%  
5 ~~vs. compared to~~ Imt (Table 5). The results show that the greater higher efficacy of ECP leads to a gain of  
6 0.011 Quality quality Adjusted adjusted Life life Year year (QALY) ~~vs. ersus~~ Rmb and 0.024 QALY  
7 ~~vs.ersus.~~ Imt at one first year and a gain of 0.062 QALY ~~vs.ersus~~ Rmb and 0.094 QALY ~~vs.ersus~~ Imt at  
8 year five (Table 5). After 9 months, ECP was dominant (cheaper and more effective) ~~vs.ersus~~ Imt for all  
9 regarding all the parameters: the cost per improvement gained, the cost per life year (LY) gained and the  
10 cost per QALY gained (Table 5). ~~After On the other hand, after~~ 2.5 years ECP was cost-effective ~~vs vs.~~  
11 Rmb with an ICER below € 30,000 (29,646€ per LY gained and 24,442 € per QALY gained).

12  
13 The results of the probabilistic analysis (1,000,000 different simulated patients) showed that, taking into  
14 account the uncertainty in the variables of the model, starting ~~the~~ treatment of cGvHD with ECP  
15 remaineds dominant and more cost-effective versus the other alternatives (30.7% dominant ~~vs vs.~~ Rmb  
16 and 83.0% dominant ~~vs vs.~~ Imt at year 3<sup>th</sup> year and 32.1% dominant ~~vs vs.~~ Rmb and 78.2% dominant  
17 ~~vs vs.~~ Imt at year 5<sup>th</sup> year) (Figures 2 and 3). Assuming a willingness-to-pay threshold of €30.000 per  
18 QALY gained, there was a 56.5% chance at year 3 and a 3<sup>th</sup> year and 70.1% chance at year 5<sup>th</sup> year that  
19 ECP was a cost-effective intervention ~~vs vs.~~ Rmb and Imt. ~~On the other hand,~~ Imt was the least cost-  
20 effective treatment ~~vs others~~. This indicates that, even when the being a decision- maker's willingness to  
21 pay for the increment in quality-adjusted life months is almost 30,000 €, the treatment of choice should  
22 still be ECP.

## 23 24 25 **Discussion**

26  
27 Economic evaluations are acquiring greater importance due to limitations on ~~because~~ economic resources,  
28 the expense of many new treatments and the need to allocate health spending as effectively as possible  
29 and to inform decision making are getting more and more limited. ~~Some new treatments are expensive~~  
30 ~~and economic evaluations are of utmost importance to allocate the best healthcare resources and help~~

1 ~~healthcare providers to decision making.~~ Furthermore, variations in clinical practice can cause substantial  
2 differences in expenditures. ~~For example, the number of sessions of ECP is not standardized yet in all~~  
3 ~~countries. Likewise the escalation of therapy is not yet clear, which is important given that this is a~~  
4 ~~salvage therapy.~~ Traditionally, healthcare companies were required to provide evidence to demonstrate  
5 ~~their product's~~ safety, efficacy and quality for ~~the purposes~~ of registration and reimbursement <sup>124, 135</sup>.  
6 Increasingly, a value for money demonstration, ~~has been added~~ which requires companies to make  
7 ~~develop~~ economic evaluations ~~studies~~ to support ~~the~~ reimbursement process, ~~has been added, increasing~~  
8 ~~the importance of.~~ ~~Therefore, hHealth eEconomics eEvaluations have become very relevant nowadays.~~  
9 New national and international guidelines are being published and updated continuously, representing an i  
10 ~~what means an~~ increase in of healthcare sources to aid decision making in the processes decision and in  
11 the number of countries with value for money demonstrations<sup>153, 61</sup>.

12  
13  
14 ~~There are no reported~~ ~~For the time being there is not any published~~ economic evaluations including ECP,  
15 Rmb or Imt as third-line treatment of in the treatment of cGVHDcGvHD. However, a recent consensus  
16 conference on clinical practice in cGvHD involving German-speaking countries ~~Therefore, the present~~  
17 ~~study is the first economic evaluation analysis comparing these 3 therapies of reference as third line~~  
18 ~~treatment in cGVHDcGvHD.~~ Although we studied ECP in third line treatment, a recent German speaking  
19 ~~Countries consensus conference on clinical practice in cGvHD chronic GVHD~~ included ECP as a second-  
20 line treatment due to its safety profile and well documented activity <sup>68</sup>. Evaluation of our conclusions  
21 should consider not only that the Spanish health system is universal and public, but also that the elements  
22 that most influenced the results of the CEA were the number of sessions of ECP, the dosing guidelines of  
23 rituximab and imatinib and the cost of day hospital. ~~Our conclusions must be considered with some~~  
24 ~~perspective, because the~~ ~~under certain perspective because~~ ECP regimen and reimbursement system may  
25 vary between among countries, making it necessary to adapt our results to each country and this is a fact  
26 ~~that makes it necessary to adapt these results for each country.~~

27  
28 ~~There are some~~ ~~Some~~ economic evaluations of related to cGVHDGvHD treatment already exist. A recent  
29 Spanish study, ~~for instance,~~ evaluated the cost-effectiveness of posaconazole ~~vs vs.~~ fluconazole ~~cost-~~  
30 ~~effectiveness~~ in preventing invasive fungal infections in allogeneic hematopoietic stem cell

1 ~~transplantation SCT~~ patients with ~~graft-versus-host disease GVHD<sup>62</sup>~~, using a ~~However, in contrast to our~~  
2 ~~study, they performed a~~ Markov model. ~~Our study used~~ ~~In the present study we developed a~~  
3 ~~microsimulation technique~~ because it alloweds us to start from the ~~clinical behaviour of the patient~~~~clinical~~  
4 ~~patient level behavior~~ and ~~can it is possible~~ incorporate different responses at different organ levels.  
5 ~~Therefore, the model differs from~~ ~~is is what makes these models different from~~ aggregate models  
6 (Markov models), in which the explanatory variables represent group ~~properties<sup>54</sup>~~ ~~properties<sup>17-5619</sup>~~.  
7 ~~Although Markov models are widely used in economic evaluation, as they facilitate the representation of~~  
8 ~~recurrent events, they assume that patients who reach a health status are homogenous.~~ ~~This is usually~~  
9 ~~overcome by creating more health states in order to ensure that this is so. In our specific case, the~~  
10 ~~proliferation of health states, and of possible responses (complete response, partial response, stable~~  
11 ~~disease and progression) for each organ (skin, liver, lungs...) does not solve the problem because, in order~~  
12 ~~to evaluate the result of treatment, a combined score which indicates disease severity (mild, moderate,~~  
13 ~~severe) must be calculated. This require around 1024 (4<sup>5</sup>) different health states grouped according to~~  
14 ~~severity, meaning that the use of a Markov model would be unviable. In contrast, microsimulation, which~~  
15 ~~evaluates the individual dynamically, is capable of following the complete natural history of that~~  
16 ~~individual. However, on drawback of microsimulation is that it requires the generation of a large number~~  
17 ~~of individuals in order to adjust to the pre-established parameters and minimize the error of the~~  
18 ~~simulation. This requires many hours, or even days, of computing time.~~

19  
20  
21 ~~Our study~~ ~~The present cost effectiveness study~~ has ~~some~~ ~~everal~~ limitations. Firstly, we used a theoretical  
22 mathematical model which ~~has~~ made different assumptions and ~~has~~ used data from different sources.  
23 However, economic evaluation models are tools that help decision making, and make ~~it~~ easier ~~to the~~  
24 ~~representation of~~ real world complexity in a simplified and understandable way. Thus, models help to  
25 simulate alternative scenarios if there is no evidence available to estimate some probabilities or ~~medical~~  
26 ~~literature~~ there is a lack of ~~published~~ studies investigating long term outcomes of patients receiving these  
27 treatments or costs. In fact, microsimulation models ~~have present~~ some major advantages over cohort-  
28 based models, increasing the reliability of the results and being largely compatible with the existing state  
29 of the art, evidence-based literature. Secondly, the protocols of treatment and the time horizon of studies  
30 were ~~quite~~ variable, ranging from a cycle of treatment every 1 and 4 weeks and ~~a~~ time horizon of 3 and 6

1 months, but in most cases the treatment is tailored to the ~~patient~~ clinical response. Thirdly, ~~in our~~  
2 analysis ~~we excluded the incorporation of~~ the reduction ~~in of~~ immunosuppressive ~~ant~~ therapies  
3 ~~attributable to~~ ECP, ~~even though some~~ ~~Although some~~ studies ~~have provided evidence of such as~~  
4 ~~suggested a reduction in immunosuppressant therapy due to the fact that~~ ~~ies reduction related to~~ ECP  
5 treatment ~~is~~ associated ~~with to~~ lower morbidity and mortality<sup>634, 642</sup>.

6  
7 ~~On the other hand, Overall, cost-effectiveness evaluations of healthcare interventions depend on strong~~  
8 ~~clinical evidence in order to establish benefits and risks. Data validity is crucial for the overall validity of~~  
9 ~~the model predictions.~~ Estimates derived from large-scale, multicenter, randomized clinical trials are  
10 widely considered as the 'gold standard' for assessing efficacy, ~~but these data are not available in our~~  
11 ~~case. Therefore, our results should be taken with caution, as they depend on data from small studies or~~  
12 ~~case studies, which are inherently more uncertain and have a lower level of evidence. However, no other~~  
13 ~~data is available.~~

## 14 15 16 **Conclusion**

17 ~~The efficacy and safety profile of ECP has been widely proven. has widely demonstrated its good efficacy~~  
18 ~~and safety profile. Thus, a~~ Although only 5–10% of circulating mononuclear cells ~~are~~ treated during one  
19 ECP procedure, the treatment has long-lasting immunomodulatory effects<sup>633</sup>. The main advantage of ECP  
20 treatment is the lower frequency of ~~treatment-related~~ side effects ~~related to treatment~~, and the only  
21 disadvantages are the practical efforts required (~~availability of~~ trained staff ~~availability~~) and higher  
22 acquisition ~~treatment~~ costs to implement ~~the ed~~ therapy in a specific center<sup>635</sup>. However, our  
23 ~~microsimulation~~ study ~~results results provide evidence demonstrated~~ that ECP is cheaper and more  
24 effective ~~than compared to imatinib Imt~~ and more cost-effective ~~than compared to rituximab Rmb~~, when  
25 using currently ~~accepted~~ ~~Spanish~~ willingness ~~to~~ ~~pay~~ thresholds ~~in Spain~~.

26  
27 ~~Overall, cost-effectiveness evaluations of healthcare interventions depend on strong clinical evidence in~~  
28 ~~order to establish benefits and risks. Data validity is crucial for the overall validity of the model~~  
29 ~~predictions. Estimates derived from large scale, multicenter, randomized clinical trials are widely~~  
30 ~~considered as the 'gold standard' for assessing efficacy, but these data are not available in our case.~~



1  
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3 This study was funded by Therakos (Johnson & Johnson Company), manufacturer of ECP devices.  
4  
5

6  
7 ***Conflict of interest***

8 Dr. JP and Dr. JS received consulting fees from Therakos and Dr. JS has public research grants  
9 RD06/0020/0101 from Cancer Cooperative Research Thematic Network [Red Temática de Investigación  
10 Cooperativa en Cáncer (RTICC)]. CC and MB ~~works for ed in~~ an independent consulting ~~ant~~ company  
11 ~~that received and they got~~ funds from Therakos (Johnson & Johnson Company). JR is an employee of  
12 Johnson & Johnson ~~'s employee~~.  
13  
14  
15  
16  
17  
18  
19  
20

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22  
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29 |

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1 **Development of a population-based cost-effectiveness model of chronic graft versus host disease in**  
2 **Spain**

3 **Running title:** Cost-effectiveness of chronic graft versus host disease in Spain

4  
5 **Abstract**

6 Background: Chronic graft-versus-host disease (cGvHD) is the leading cause of late non-relapse mortality  
7 (transplant-related mortality) after hematopoietic stem cell transplant. Given that there are a wide range of  
8 treatment options for cGvHD, assessment of the associated costs and efficacy can help clinicians and  
9 healthcare providers allocate healthcare resources more efficiently.

10 Objective: The purpose of this study was to assess the cost-effectiveness of extra-corporeal photopheresis  
11 (ECP) *vs.* rituximab (Rmb) and *vs.* imatinib (Imt) in patients with cGvHD at five years from the  
12 perspective of the Spanish National Health System.

13 Patients and methods: The model assessed the incremental cost-effectiveness/utility ratio of ECP versus  
14 Rmb or Imt for 1,000 hypothetical patients through microsimulation cost-effectiveness techniques. Model  
15 probabilities were obtained from the literature. Treatment pathways and adverse events were evaluated  
16 taking clinical opinion and published reports into consideration. Local data on costs (2010 Euros) and  
17 health care resources utilization were validated by the clinical authors. Probabilistic sensitivity analyses  
18 were used to assess the robustness of the model.

19 Results: The greater efficacy of ECP resulted in a gain of 0.011–0.024 quality-adjusted life years (QALY)  
20 in the first year and 0.062-0.094 at year five compared to Rmb or Imt. The results showed that the higher  
21 acquisition cost of ECP *vs.* Imt was compensated for at 9 months by greater efficacy and *vs.* Rmb was  
22 partially compensated for (517€ year 5). After 9 months, ECP was dominant *vs.* Imt. The incremental  
23 cost-effectiveness ratio of ECP *vs.* Rmb was 29,646€ per LY gained and 24,442 € per QALY gained at  
24 year 2.5. Probabilistic sensitivity analysis confirmed the results. The main study limitation was that to  
25 assess relative treatment effects, only small studies were available for indirect comparison.

26 Conclusion: ECP as a third-line therapy for cGvHD is a more cost-effective strategy than Rmb or Imt.

27  
28 **Key words:** Cost-effectiveness, chronic graft, host disease, extra-corporeal photopheresis.

## 1 Introduction

2  
3 In Spain, between 2,000 and 2,500 hematopoietic stem cell transplants are carried out annually, a  
4 maximum rate of 54.14 per million inhabitants, of which 34% are allogeneic<sup>1</sup>. Chronic graft-versus-host  
5 disease (cGvHD) is the leading cause of late non-relapse mortality (transplant-related mortality) after  
6 hematopoietic stem cell transplant. It deleteriously affects the quality of life in surviving patients who  
7 have otherwise been cured of their underlying disease<sup>2, 3</sup>. cGvHD may have debilitating consequences  
8 resulting from profound chronic immune suppression leading to recurrent or life-threatening infections<sup>4</sup>.  
9 cGvHD occurs in at least 30% to 50% of recipients of transplants from human leukocyte antigen matched  
10 siblings, and in at least 60% to 70% of recipients from unrelated donors<sup>5</sup>. A Spanish study found a  
11 cumulated incidence of mild, moderate or severe cGvHD of 29%, 42% and 28%, respectively, in patients  
12 undergoing allogeneic hematopoietic stem cell transplant using peripheral blood from related donors<sup>6</sup>.

13  
14 The diagnosis and staging working group of the National Institutes of Health Consensus Development  
15 Project on cGvHD proposed standard criteria for the diagnosis, organ scoring and global assessment of  
16 cGvHD severity<sup>2, 7</sup>. The diagnosis of cGvHD requires the presence of at least one clinical diagnostic sign  
17 of cGvHD or at least one distinctive clinical manifestation confirmed by biopsy or other relevant tests.  
18 cGVHD may be restricted to a single organ system, but several organs are usually involved. Clinical  
19 features range from edema, erythematous rash, mucositis, diarrhea, and elevated transaminases, to more  
20 fibrotic and chronic manifestations such as sclerotic, lichen-planus skin changes, fasciitis, sicca  
21 syndrome, joint contractures, esophageal strictures, and bronchiolitis obliterans<sup>7</sup>. The proposed global  
22 assessment of severity (mild, moderate, or severe) is derived by combining organ and site-specific  
23 scores<sup>2, 7</sup>.

24  
25 Prednisone, together with a calcineurin inhibitor, is considered the standard regimen for the primary  
26 treatment of cGvHD<sup>8</sup>. While half of the patients respond to first-line treatment, the prognosis of steroid-  
27 refractory cGvHD remains poor<sup>9</sup>. There is no standard approach to treat refractory cGvHD, although  
28 there is a long list of immunosuppressive drugs and other agents for salvage therapy. Immunosuppressive  
29 treatments that inhibit T cell activation, proliferation or survival include mycophenolate mofetil,  
30 daclizumab, sirolimus (rapamycin), extra-corporeal photopheresis (ECP) and pentostatin  
31 (deoxycoformycin)<sup>10</sup>. In addition, new strategies such as etanercept, rituximab (Rmb) and imatinib (Imt)

1 have also been evaluated<sup>8, 10</sup>. However, responses to immunosuppressive drugs are often partial, and  
2 patients continue to experience disease symptoms that can significantly impair the quality of life.

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6 ECP is a therapeutic approach based on the biological effect of liquid 8-methoxypsoralen (8-MOP) and  
7 ultraviolet light A on mononuclear cells collected by apheresis, and reinfused into the patient<sup>10</sup>. This  
8 therapy allows treatment using a closed system specifically designed to treat these cells. Therakos  
9 photopheresis instruments are the only integrated system available for photopheresis with an  
10 independently-validated operating standard and CE Mark granted. The liquid 8-MOP eliminates the side  
11 effects of oral 8-MOP (such as the gastrointestinal side effects of psoralen and blood concentration  
12 variability in its pharmacokinetics), and the need for premedication with this drug and further monitoring  
13 of blood levels<sup>11</sup>. ECP, originally developed for the treatment of skin manifestations of cutaneous T-cell  
14 lymphoma<sup>12</sup>, has proven effective across a variety of indications, especially acute and chronic graft-  
15 versus-host disease in both adult and pediatric patients resistant to standard protocols<sup>13</sup>.

16  
17 Although T lymphocytes are the therapeutic target of options for the treatment of cGvHD, there is  
18 growing evidence of the importance of B lymphocytes in the development of the disease. These findings  
19 have led to evaluation of the role of rituximab, a chimeric (mouse/human) monoclonal antibody against  
20 the protein CD20, in the treatment of cGvHD<sup>8</sup>.

21  
22 Imatinib is a potent inhibitor of the tyrosine kinases ABL, platelet-derived growth factor receptor alpha  
23 and beta, c-KIT, ARG, and LCK. It has proven clinical efficacy in the treatment of the following  
24 malignant neoplasms, which are characterized by constitutive activation of these tyrosine kinases: chronic  
25 myeloid leukemia, Philadelphia chromosome-positive acute lymphocytic leukemia, dermatofibrosarcoma  
26 protuberans, myeloproliferative disorders due to chromosomal rearrangements in the PDGF-R locus, and  
27 gastrointestinal stromal tumors with mutations in c-KIT<sup>8</sup>.

28  
29 Given that there is a wide range of treatment options for cGvHD, assessment of the associated costs and  
30 efficacy can help clinicians and healthcare providers allocate healthcare resources more efficiently. Cost-  
effectiveness analysis (CEA) is a tool decision-makers can use to assess and potentially improve the  
performance of health systems<sup>14, 15</sup>. It indicates which interventions provide the best value for money and

1 enables the interventions which maximize health for the available resources to be chosen. The purpose of  
2 this study was to develop a cost-effectiveness population-based simulation analysis of cGvHD in Spain  
3 that may be used to quantify the future health and economic benefits of ECP versus Rmb or Imt in  
4 addition to the usual care of cGvHD after prior treatment failure. Spain is a country with 47 million  
5 inhabitants with access to universal public health care free at the point of delivery.

## 6 7 **Patients and methods**

8  
9 We used a microsimulation model to assess the incremental cost-effectiveness ratio (ICER) and the  
10 incremental cost-utility ratio (ICUR) of ECP versus Rmb or Imt for 1,000 hypothetical patients (Figure  
11 1). Mean cumulative costs and cumulative scores of effectiveness at the end of the 5-year cycle were  
12 obtained to facilitate ICER and ICUR in terms of incremental cost per improvement gained measured as  
13 the incremental cost per life year (LY) gained and incremental cost per quality adjusted life year (QALY)  
14 gained in comparison with the other options.

15  
16 The ICER of ECP versus the alternatives was compared using the formula:

$$17 \frac{Costs_{ECP} - Costs_{Alternative}}{Effectiveness_{ECP} - Effectiveness_{Alternative}}$$

18 We calculated the ICUR by using effectiveness units expressed in QALYs (cost-utility analysis). This is  
19 widely recognized as a useful approach for measuring and comparing the efficiency of different health  
20 interventions. QALYs are overall measures of health outcome that weight the life expectancy of a patient  
21 with an estimate of their health-related quality of life score (on a scale of 0 to 1, where 0 is equivalent to  
22 death, and 1 is equivalent to full health).

23  
24 The study was designed from the perspective of the Spanish National Health System and health-care  
25 decision-makers, including only direct health-care costs. Future costs and effects were discounted at 3%  
26 as indicated by Spanish guidelines<sup>15</sup> and all costs were inflated to 2010 Euros using the consumer price  
27 index for all goods and services<sup>16</sup>. The cycle length of the model was three months, as most of the data  
28 sources, for the sake of efficacy, are calculated using this frequency. The model followed patients until  
29 death or the five year time horizon, whichever occurred first.

1  
2 Microsimulation

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Microsimulation is a discrete simulation technique that facilitates modeling of the behavior of single individuals in a complex system, i.e. multiple organ dysfunction syndrome<sup>17-19</sup>. Microsimulation models are mathematical computer-based models that operate from the level of the individual upwards. They simulate the behaviour of the population, taking into account the heterogeneous composition of the target population without focusing on a representative or average individual. This implies that the population is stratified across health states and attributes (e.g. age, disease severity, risk exposure) identified as relevant to the problem analysed. A hypothetical stable sample of patients with clinical characteristics based on published reports and adjusted by clinical opinion is used to generate representative patients randomly<sup>19</sup>.

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In our cost-effectiveness microsimulation analysis, up to 1,000 hypothetical patients were randomly generated, one by one, taking into account the probability that every organ in the body was affected and the degree of severity (Table 1). Patients were entered in the model one at a time with the same or different characteristics. Each organ involvement was scored from 0 to 3 (from none to severe organ involvement) and cGvHD was classified as (i) mild cGvHD: one or two organs involved (except lungs) with no clinically-significant impairment, i.e. maximum score 1 in all affected organs; (ii) moderate cGvHD: three or more organs involved without functional impairment (maximum score 1) or at least one organ with clinically significant involvement but no major disability (maximum score 2) or lung involvement with score 1; and (iii) severe cGvHD: major disability in any organ (score of 3) or lung score 2<sup>2</sup>. The efficacy of each treatment and organ evaluated and survival for each disease state was applied (Table 2). Transition probabilities were dependent on the individual characteristics (organ, degree of severity per organ and previous NIH global score). Patient characteristics were considered independently (eg. selection of the affected organ and degree of severity), as this potential relationship is not available in the literature. Patients generated in the same way were evaluated for each alternative treatment.

28 Parameters of the model

1 Model probabilities concerning the efficacy of ECP, Rmb and Imt and the degree of severity per organ  
2 affected were obtained from published reports and internet searches of relevant medical databases (e.g.  
3 PUBMED, CINAHL, DARE, NHS EED, HTA) as well as a targeted search of relevant bone marrow  
4 transplantation-related journals <sup>6, 20-52</sup>. (Table 1 and 2). Key words searched for included extracorporeal  
5 photopheresis, ECP, cGvHD treatment, cGvHD, rituximab and imatinib. The systematic review was  
6 limited to evaluations involving adults published in Spanish or English. Studies of treatment efficacy per  
7 affected organ for any time horizon were included (clinical trial, observational studies, cohort studies,  
8 cases studies). The summary measure from a meta-analysis was used to derive the probability of  
9 treatment success in our cost-effectiveness analysis. To detect which organs would be globally affected in  
10 our hypothetical patients, we searched for information on the organs affected in the studies reviewed and  
11 made a pooled analysis. Based on the clinical opinion and experience of two authors (JP and JS), the  
12 probabilities of continuing with treatment were dependent on the health status reached in each cycle  
13 (complete response 100%, partial response 65%, stable disease 33% and progression 0%). Clinical  
14 opinion was compiled using a structured questionnaire in two interviews, the first exploratory and the  
15 second for validation and consensus. Clinical authors were selected according to clinical experience and  
16 national and international research achievements. Table 3 shows the utilities associated with different  
17 disease states, the disutility associated with neutropenia and survival rates. Neutropenia is an adverse  
18 event associated with drug treatments included in our study <sup>53, 54</sup>.

19  
20 Treatment pathways and adverse events were derived from the clinical opinion of two authors (JP and  
21 JS). Local data on healthcare resource use and costs were used and validated by the same authors<sup>55,56</sup>  
22 Table 4 shows the cost derived from the pre-administration of treatments, pharmacological costs based on  
23 the type of response, the cost associated with different disease states and adverse events. To determine the  
24 cost of the whole ECP treatment, the following factors were taken into account: Therakos' European list  
25 price for the ECP Kit (990€), the need for 20 minutes of light assembly, 5 ml of methoxsalen (Uvadex<sup>1</sup>),  
26 10,000 IU of enoxaparin, 0.5 L of physiological saline, a hematology consultation visit and 2 hours of  
27 nursing time. The initial guideline for ECP sessions, recommended by study clinicians, was 3 sessions per  
28 week during the first 2 weeks and a single session every 15 days until patient evaluation at 3 months.

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<sup>1</sup> Uvadex is a registered trade name of Johnson And Johnson Medical Limited, New Brunswick, US.

1 In contrast to other treatments, including various monoclonal antibodies, independent reports including  
2 Wolff et al.<sup>8</sup>, Flowers et al.<sup>37</sup>, Jagasia et al.<sup>38</sup> and Miller et al.<sup>29</sup> have shown that ECP does not result in an  
3 increased risk of infection. The incidence of complications or reported side-effects is < 0.003% after more  
4 than 500,000 ECP treatments worldwide since 1987 in patients with cutaneous T-cell lymphoma and  
5 graft-versus-host disease<sup>21</sup>. All studies essentially reported only mild side-effects, including nausea, high  
6 temperature and headache, without any associated cost. Our study made a conservative assumption which  
7 excluded the cost of infection, even though a major disadvantage of Rmb and Imt is the strong  
8 immunosuppressive effect, which may lead to life-threatening fungal infections, bacterial sepsis and viral  
9 reactivations<sup>9</sup>. Another factor that was not taken into consideration was the steroid sparing effect reported  
10 after ECP treatment: Couriel et al. reported a 22% cumulative discontinuation of steroids and a 10%  
11 discontinuation rate of all immunosuppressive therapy at one year after ECP initiation<sup>57</sup>.

### 12 Probabilistic sensitivity analysis

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14  
15 To evaluate the influence of uncertainty due to patient characteristics, parameter values and modeling  
16 assumptions on the results of the model, and to confirm the robustness of the outcomes obtained, a  
17 probabilistic sensitivity analysis was performed by simulating 1,000 times (each parameter being  
18 randomly selected from the distribution) and with 1,000 trials per analysis<sup>58</sup>. For the sensitivity analysis,  
19 fixed probability distributions were selected for each variable (log-normal distribution for costs, resources  
20 used and utilities, a normal distribution for patient's weight and height and a Dirichlet distribution for  
21 probabilities) and the parameters of each distribution were estimated according to the primary data  
22 collected<sup>59</sup>.

23  
24 Based on probabilistic sensitivity analysis, the incremental cost and incremental effect of ECP vs.  
25 comparators was represented visually using the incremental cost-effectiveness plane<sup>60</sup>. The horizontal  
26 axis divides the plane according to incremental cost (positive above, negative below) and the vertical axis  
27 divides the plane according to incremental effect (positive to the right, negative to the left). This divides  
28 the incremental cost-effectiveness plane into four quadrants through the origin. We included the  
29 unofficial, but broadly accepted, Spanish threshold line (30,000€/QALYs) in the plane, in order to decide  
30 whether ECP offered good value for money<sup>61</sup>. This threshold represents the maximum amount the

1 decision maker is willing to pay for health effects (maximum acceptable ceiling ratio). The intervention is  
2 deemed cost-effective if the ICER falls below this threshold and not cost-effective otherwise.

3 An acceptability curve was then constructed from the incremental cost and QALYs between different  
4 strategies for the 1,000 simulations. The cost-effectiveness acceptability curve showed the probability that  
5 ECP was cost-effective against comparators over a range of values for the maximum acceptable ceiling  
6 ratio.

## 8 **Results**

10 The main organs affected in patients with cGvHD were the skin (88%), mucous membrane (43%), liver  
11 (37%), lungs (22%) and gastrointestinal tract (14%). Severity was mainly mild (range 60.7% - 93.5%) in  
12 all cases except in the lung where severity was moderate in 60% of cases.

14 With respect to the published information obtained on the three treatments compared, the number of  
15 patients included in studies reporting data on ECP was higher than in those related to Rmb or Imt. Data  
16 related to complete response and improvement rates (complete or partial response) were higher with ECP  
17 for all affected organs except for skin, where improvement was similar to Rmb. The progression rate was  
18 higher with Imt for the skin and mucous membrane, higher with Rmb for the liver and higher with ECP  
19 for the lungs and gastrointestinal tract. However, the number of patients studied with lung and  
20 gastrointestinal involvement was lower for Rmb and Imt than for ECP.

22 The higher purchasing cost of ECP *vs.* Imt was compensated for at 9 months due to its greater efficacy.  
23 Our results show the global treatment cost of ECP was € 518-4,000 higher than Rmb. The difference in  
24 disease improvement (% of complete or partial response) shows that ECP produced an improvement of  
25 6.2% after the first year *vs.* Rmb and 6.7% *vs.* Imt (Table 5). The results show that the greater efficacy of  
26 ECP lead to a gain of 0.011 QALY *vs.* Rmb and 0.024 QALY *vs.* Imt at one year and a gain of 0.062  
27 QALY *vs.* Rmb and 0.094 QALY *vs.* Imt at year five (Table 5). After 9 months, ECP was dominant  
28 (cheaper and more effective) *vs.* Imt for all parameters: the cost per improvement gained, the cost per LY  
29 gained and the cost per QALY gained (Table 5). After 2.5 years ECP was cost-effective *vs.* Rmb with an  
30 ICER below € 30,000 (29,646€ per LY gained and 24,442 € per QALY gained).



1  
2 The results of the probabilistic analysis (1,000,000 different simulated patients) showed that, taking into  
3 account the uncertainty in the variables of the model, starting treatment of cGvHD with ECP remained  
4 dominant and more cost-effective versus the other alternatives (30.7% dominant vs. Rmb and 83.0%  
5 dominant vs. Imt at year 3 and 32.1% dominant vs. Rmb and 78.2% dominant vs. Imt at year 5) (Figures 2  
6 and 3). Assuming a willingness-to-pay threshold of €30,000 per QALY gained, there was a 56.5% chance  
7 at year 3 and a 70.1% chance at year 5 that ECP was a cost-effective intervention vs. Rmb and Imt. Imt  
8 was the least cost-effective treatment. This indicates that, even when the decision maker's willingness to  
9 pay for the increment in quality-adjusted life months is almost 30,000 €, the treatment of choice should  
10 still be ECP.

## 11 12 **Discussion**

13  
14 Economic evaluations are acquiring greater importance due to limitations on economic resources, the  
15 expense of many new treatments and the need to allocate health spending as effectively as possible and to  
16 inform decision making. Furthermore, variations in clinical practice can cause substantial differences in  
17 expenditures. For example, the number of sessions of ECP is not standardized yet in all countries.  
18 Likewise the escalation of therapy is not yet clear, which is important given that this is a salvage therapy.  
19 Traditionally, healthcare companies were required to provide evidence to demonstrate product safety,  
20 efficacy and quality for the purpose of registration and reimbursement<sup>14, 15</sup>. Increasingly, a value for  
21 money demonstration, which requires companies to make economic evaluations to support the  
22 reimbursement process, has been added, increasing the importance of health economic evaluations. New  
23 national and international guidelines are being published and updated continuously, representing an  
24 increase in healthcare sources to aid decision making and in the number of countries with value for  
25 money demonstrations<sup>15, 61</sup>.

26  
27 There are no reported economic evaluations including ECP, Rmb or Imt as third-line treatment of  
28 cGvHD. However, a recent consensus conference on clinical practice in cGvHD involving German-  
29 speaking countries included ECP as a second-line treatment due to its safety profile and well documented  
30 activity<sup>8</sup>. Evaluation of our conclusions should consider not only that the Spanish health system is

1 universal and public, but also that the elements that most influenced the results of the CEA were the  
2 number of sessions of ECP, the dosing guidelines of rituximab and imatinib and the cost of day hospital.

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6 4 There are some economic evaluations of GvHD. A recent Spanish study evaluated the cost-effectiveness  
7 of posaconazole *vs.* fluconazole in preventing invasive fungal infections in allogeneic hematopoietic stem  
8 cell transplantation patients with graft-versus-host disease<sup>62</sup>, using a Markov model. Our study used  
9 microsimulation because it allowed us to start from the clinical behaviour of the patient and can  
10 incorporate different responses at different organ levels. Therefore, the model differs from aggregate  
11 models (Markov models), in which the explanatory variables represent group properties<sup>17-19</sup>. Although  
12 Markov models are widely used in economic evaluation, as they facilitate the representation of recurrent  
13 events, they assume that patients who reach a health status are homogenous. This is usually overcome by  
14 creating more health states in order to ensure that this is so. In our specific case, the proliferation of health  
15 states, and of possible responses (complete response, partial response, stable disease and progression) for  
16 each organ (skin, liver, lungs,..) does not solve the problem because, in order to evaluate the result of  
17 treatment, a combined score which indicates disease severity (mild, moderate, severe) must be calculated.  
18 This require around 1024 ( $4^5$ ) different health states grouped according to severity, meaning that the use  
19 of a Markov model would be unviable. In contrast, microsimulation, which evaluates the individual  
20 dynamically, is capable of following the complete natural history of that individual. However, on  
21 drawback of microsimulation is that it requires the generation of a large number of individuals in order to  
22 adjust to the pre-established parameters and minimize the error of the simulation. This requires many  
23 hours, or even days, of computing time.

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44 23 Our study has some limitations. Firstly, we used a theoretical mathematical model which made different  
45 assumptions and used data from different sources. However, economic evaluation models are tools that  
46 help decision making, and make it easier to represent real world complexity in a simplified and  
47 understandable way. Thus, models help to simulate alternative scenarios if there is no evidence available  
48 to estimate some probabilities or there is a lack of published studies investigating long term outcomes of  
49 patients receiving these treatments or costs. In fact, microsimulation models have some major advantages  
50 over cohort-based models, increasing the reliability of the results and being largely compatible with the  
51 existing state of the art, evidence-based literature. Secondly, the protocols of treatment and the time  
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1 horizon of studies were variable, ranging from a cycle of treatment every 1 and 4 weeks and a time  
2 horizon of 3 and 6 months, but in most cases the treatment is tailored to the clinical response. Thirdly, our  
3 analysis excluded the reduction in immunosuppressive therapies attributable to ECP, even though some  
4 studies have provided evidence of such as reduction due to the fact that ECP treatment is associated with  
5 lower morbidity and mortality<sup>63, 64</sup>.

6  
7 Cost-effectiveness evaluations of healthcare interventions depend on strong clinical evidence in order to  
8 establish benefits and risks. Estimates derived from large-scale, multicenter, randomized clinical trials  
9 are widely considered as the 'gold standard' for assessing efficacy, Therefore, our results should be taken  
10 with caution, as they depend on data from small studies or case studies, which are inherently more  
11 uncertain and have a lower level of evidence. However, no other data is available.

### 12 13 **Conclusion**

14 The efficacy and safety profile of ECP has been widely proven. Although only 5-10% of circulating  
15 mononuclear cells are treated during one ECP procedure, the treatment has long-lasting  
16 immunomodulatory effects<sup>65</sup>. The main advantage of ECP treatment is the lower frequency of treatment-  
17 related side effects, and the only disadvantages are the practical efforts required (availability of trained  
18 staff) and higher acquisition costs to implement the therapy in a specific center<sup>65</sup>. However, our  
19 microsimulation study results provide evidence that ECP is cheaper and more effective than imatinib and  
20 more cost-effective than rituximab, when using currently-accepted Spanish willingness-to-pay thresholds.

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2 This study was funded by Therakos (Johnson & Johnson Company), manufacturer of ECP devices.

4 ***Conflict of interest***

5 Dr. JP and Dr. JS received consulting fees from Therakos and Dr. JS has public research grants  
6 RD06/0020/0101 from Cancer Cooperative Research Thematic Network [Red Temática de Investigación  
7 Cooperativa en Cáncer (RTICC)]. CC and MB work for an independent consulting company that received  
8 funds from Therakos (Johnson & Johnson Company). JR is an employee of Johnson & Johnson.

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14 drafted the report. All the investigators contributed to the final version of the report. This study was  
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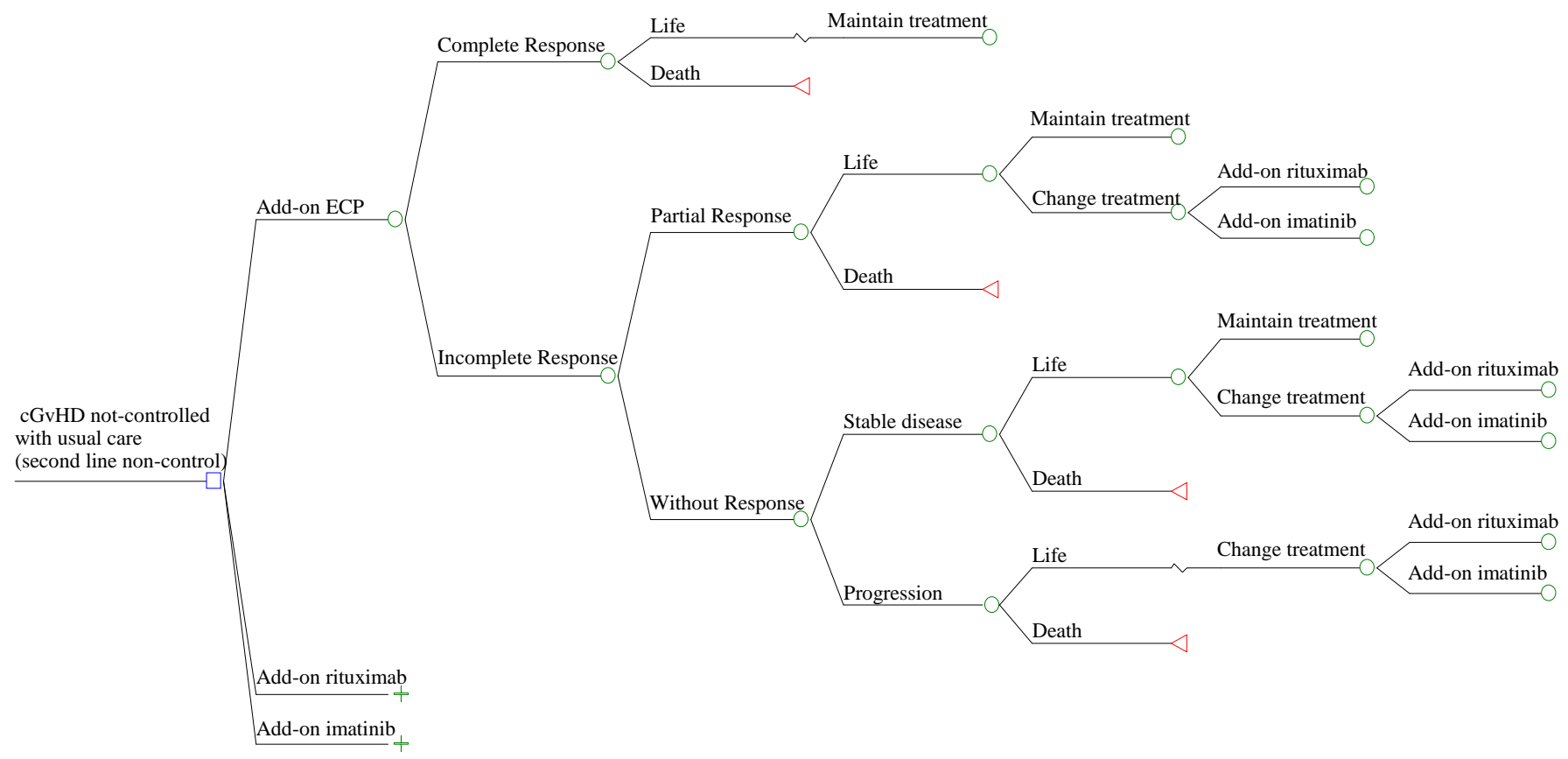
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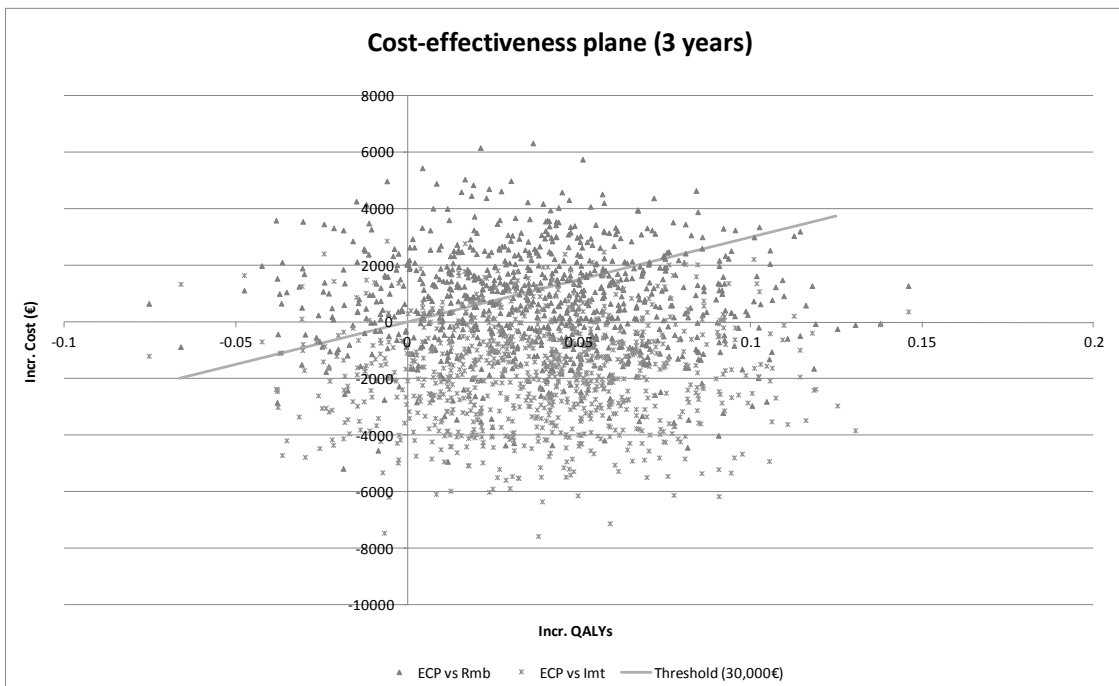
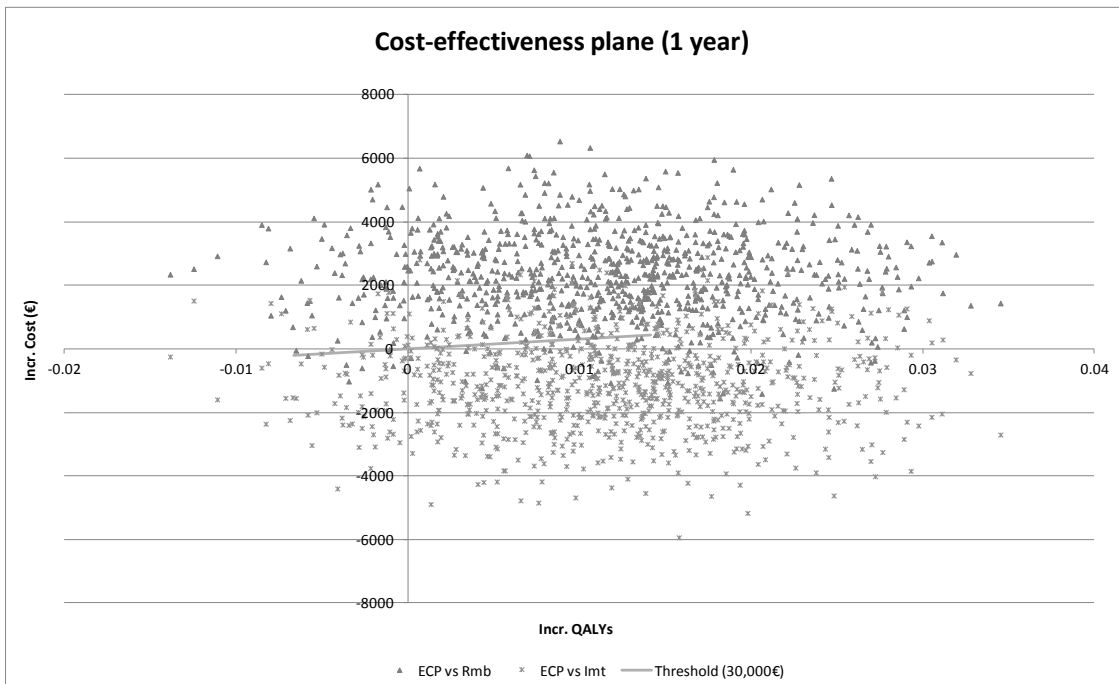
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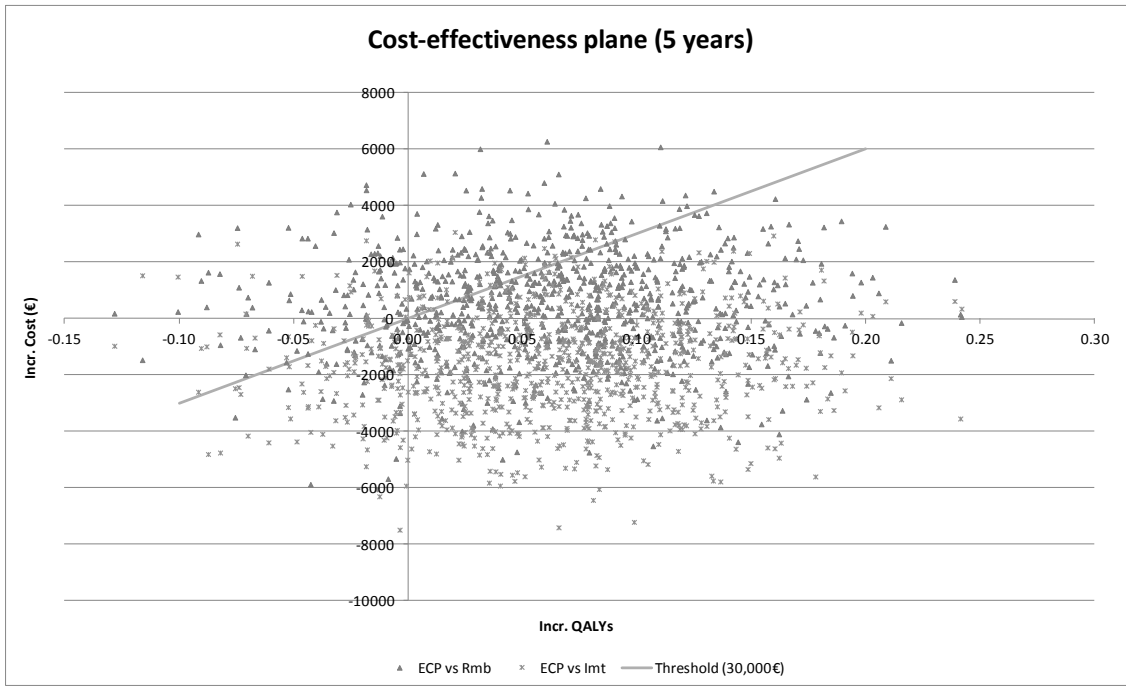
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Fig. 1 Model structure

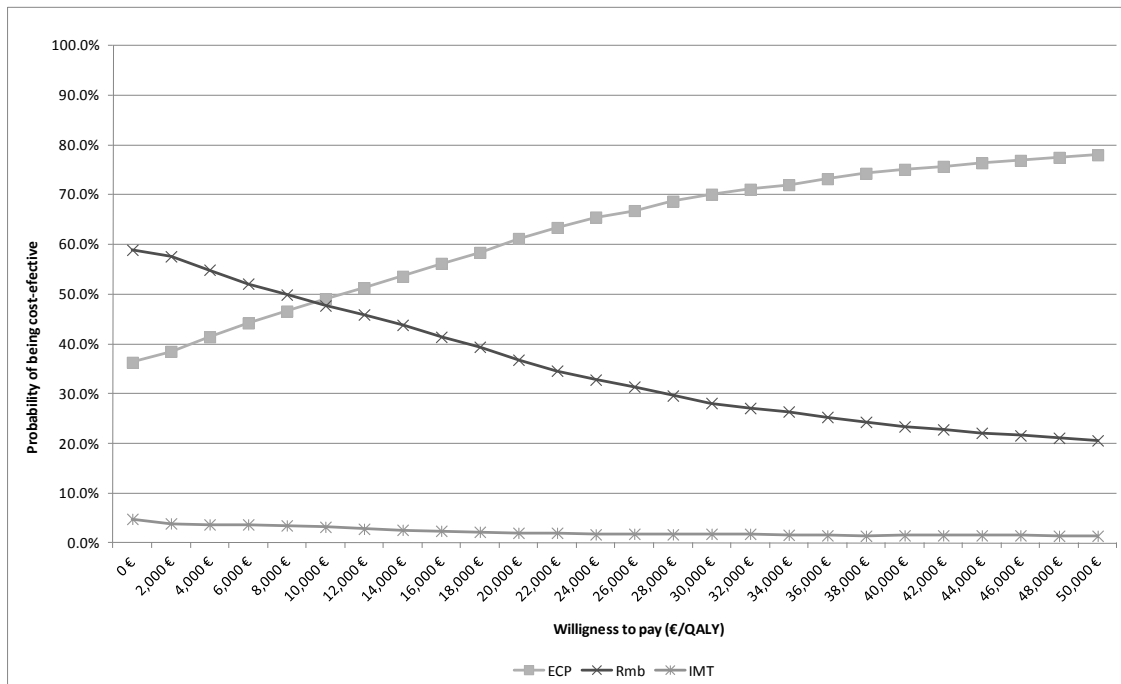


**Fig. 2 Incremental cost-effectiveness plane (1, 3 and 5 years)**





**Fig. 3 Acceptability curve (5 years)**



ECP: Extra-corporeal photophoresis. Rmb: Rituximab. Imt: Imatinib. QALY: Quality adjusted life year.

**Table 1. Organ involvement**

|                            | <b>Proportion<br/>of organ affected</b> | <b>Severity per organ</b> |                        |
|----------------------------|---|---------------------------|------------------------|
|                            |   |                           |                        |
| <b>Skin</b>                | 88%<br>(95% CI <sup>a</sup> : 86-90)    | Mild                      | 73.1% (95% CI: 61-85)  |
|                            |   | Moderate                  | 17.3% (95% CI: 7-28)   |
|                            |   | Severe                    | 9.6% (95% CI: 2-18)    |
| <b>Mucous<br/>membrane</b> | 43%<br>(95% CI <sup>a</sup> : 40-48)    | Mild                      | 93.5% (95% CI: 87-100) |
|                            |   | Moderate                  | 6.5% (95% CI: 0-13)    |
|                            |   | Severe                    | 0.0% (-)               |
| <b>Lung</b>                | 22%<br>(95% CI <sup>a</sup> : 17-26)    | Mild                      | 33.3% (95% CI: 9-57)   |
|                            |   | Moderate                  | 60.0% (95% CI: 35-85)  |
|                            |   | Severe                    | 6.7% (95% CI: 0-19)    |
| <b>Liver</b>               | 38%<br>(95% CI <sup>a</sup> : 34-42)    | Mild                      | 70.2% (95% CI: 57-83)  |
|                            |   | Moderate                  | 14.9% (95% CI: 5-25)   |
|                            |   | Severe                    | 14.9% (95% CI: 5-25)   |
| <b>GI</b>                  | 14%<br>(95% CI <sup>a</sup> : 10-19)    | Mild                      | 60.7% (95% CI: 43-79)  |
|                            |   | Moderate                  | 32.1% (95% CI: 15-49)  |
|                            |   | Severe                    | 7.1% (95% CI: 0-17)    |

a.95%CI: 95% Confidence Interval. GI: Gastrointestinal tract.

Sources: Pérez-Simón et al., 2008; Lee and Flowers, 2008; Scarisbrick et al., 2008; Bolwell et al. 1990; Bloom et al. 1991; Owsianowski et al. 1994; Sniecinski et al. 1995; Balda et al. 1996; Crovetti et al. 1996; Abhvankar et al. 1998; Miller et al. 1998; Sniecinski et al. 1998; Zic et al. 1999; Biagi et al. 2000; Alcindor et al. 2001; Gorgun et al. 2002; Perseghin et al. 2002; Biagi et al. 2007; Flowers et al. 2008; Jagasia et al. 2009; Pérez-Carmona et al. 2009; Ratanatharathorn et al. 2003; Canninga-van et al. 2004; Okamoto et al. 2006; Cutler et al. 2006; Zaja F, 2007; von Bonin et al. 2008; Mohty et al. 2008; Teshima et al. 2009; Peterson et al. 2009; Magro et al. 2008; Stadler et al. 2009; Magro et al. 2009; Olivieri et al. 2009.

**Table 2. Efficacy (Mean and 95% Confidence Interval) of ECP, Rtm and Imt.****Literature review results. Model probabilities per cycle (3 months)**

|                   | <b>Skin</b>    | <b>Muc. memb</b> | <b>Lung</b>    | <b>Liver</b>   | <b>GI</b>      |
|-------------------|----------------|------------------|----------------|----------------|----------------|
| <b>ECP</b>        | (n: 723)       | (n: 256)         | (n: 128)       | (n: 261)       | (n: 70)        |
| Complete Response | 42%<br>(38-45) | 47%<br>(41-53)   | 25%<br>(17-33) | 42%<br>(36-48) | 23%<br>(13-33) |
| Partial Response  | 27%<br>(23-30) | 9%<br>(5-12)     | 14%<br>(8-20)  | 16%<br>(12-21) | 9%<br>(2-15)   |
| Stable disease    | 9%<br>(7-11)   | 1%<br>(0-2)      | 1%<br>(0-2)    | 0%<br>(-)      | 0%<br>(-)      |
| Progression       | 23%<br>(20-26) | 43%<br>(37-49)   | 60%<br>(52-69) | 42%<br>(36-48) | 69%<br>(58-79) |
| <b>Rmb</b>        | (n: 167)       | (n: 44)          | (n: 10)        | (n: 30)        | (n: 0)*        |
| Complete Response | 41%<br>(33-48) | 18%<br>(7-30)    | 0%<br>(-)      | 3%<br>(0-10)   | 0%<br>(-)      |
| Partial Response  | 35%<br>(28-43) | 30%<br>(16-43)   | 30%<br>(2-58)  | 27%<br>(11-42) | 0%<br>(-)      |
| Stable disease    | 4%<br>(1-7)    | 9%<br>(1-18)     | 20%<br>(0-45)  | 10%<br>(0-21)  | 0%<br>(-)      |
| Progression       | 20%<br>(14-26) | 43%<br>(29-58)   | 50%<br>(19-81) | 60%<br>(42-78) | 0%<br>(-)      |
| <b>Imt</b>        | (n: 58)        | (n: 20)          | (n: 31)        | (n: 1)         | (n: 10)        |
| Complete Response | 17%<br>(8-27)  | 5%<br>(0-15)     | 13%<br>(1-25)  | 0%<br>(-)      | 20%<br>(0-45)  |
| Partial Response  | 43%<br>(30-56) | 25%<br>(6-44)    | 39%<br>(22-56) | 0%<br>(-)      | 40%<br>(10-70) |
| Stable disease    | 7%<br>(0-13)   | 0%<br>(-)        | 10%<br>(0-20)  | 0%<br>(-)      | 30%<br>(2-58)  |
| Progression       | 33%<br>(21-45) | 70%<br>(50-90)   | 39%<br>(22-56) | 100%<br>(-)    | 10%<br>(0-29)  |

\*100% stable disease assumed in the model. ECP: Extra-corporeal photopheresis.

Rmb: Rituximab. Imt: Imatinib. Muc.memb: Mucous membrane. GI:

Gastrointestinal tract.

Sources: ECP: Scarisbrick et al., 2008; Bolwell et al. 1990; Bloom et al. 1991; Owsianowski et al. 1994; Sniecinski et al. 1995; Balda et al. 1996; Crovetti et al. 1996; Abhvankar et al. 1998; Miller et al. 1998; Sniecinski et al. 1998;



Zic et al.1999; Biagi et al. 2000; Alcindor et al. 2001; Gorgun et al. 2002; Perseghin et al. 2002; Biagi et al. 2007; Flowers et al. 2008; Jagasia et al. 2009; Pérez-Carmona et al. 2009. Rmb: Ratanatharathorn et al. 2003; Canninga-van et al. 2004; Okamoto et al. 2006; Cutler et al. 2006; Zaja F, 2007; von Bonin et al. 2008; Mohty et al. 2008; Teshima et al. 2009; Peterson et al. 2009. Imb: Magro et al. 2008; Stadler et al. 2009; Magro et al. 2009; Olivieri et al. 2009.

**Table 3. Model utilities, disutility and survival.**

|                                       | <b>Value</b> | <b>Source</b>       |
|---------------------------------------|--------------|---------------------|
| <b>Utilities</b>                      |              |                     |
| <b>Complete response</b>              | 0.836        | Lee et al., 1998    |
| <b>Partial response</b>               | 0.786        | Pidala et al., 2009 |
| <b>Stable disease</b>                 | 0.736        | Pidala et al., 2009 |
| <b>Progression</b>                    | 0.696        | Pidala et al., 2009 |
| <b>Disutility</b>                     |              |                     |
| <b>Neutropenia</b>                    | 0.09         | Nafees et al., 2008 |
| <b>Neutropenia (days per episode)</b> | 6            | Expert Opinion      |
| <b>Survival</b>                       |              |                     |
| <b>Low risk</b>                       | 92%          | Pérez-Simón, 2009   |
| <b>Medium risk</b>                    | 71%          | Pérez-Simón, 2009   |
| <b>High risk</b>                      | 9%           | Pérez-Simón, 2009   |

**Table 4. Pre-administration costs, pharmacological and administration costs, cost per disease state and cost of adverse events.**

|   | <b>ECP</b> | <b>Rituximab</b> | <b>Imatinib</b> |
|---|------------|------------------|-----------------|
| <b>Pre-administration costs</b>                 | 140.03     | 140.03           | 140.03          |
| <b>Pharmacological and administration costs</b> |            |                  |                 |
| <b>Cost per session</b>                         | 1,125.50*  | 1,996.43         | 58.83           |
| <b>Standard care (3 months)</b>                 | 1,177.38   |                  |                 |
| <b>First 3 months</b>                           | 12,380.49  | 7,985.73         | 5,294.50        |
| <b>Complete response</b>                        |            |                  |                 |
| From 4 months to 6 months                       | 3,376.50   | -                | 5,294.50        |
| From 7 months to 9 months                       | 3,376.50   | -                | -               |
| From 10 months to end of treatment              | -          | -                | -               |
| <b>Partial response</b>                         |            |                  |                 |
| From 4 months to 6 months                       | 4,502.00   | 7,985.73         | 5,294.50        |
| From 7 months to 9 months                       | 3,376.50   | -                | 5,294.50        |
| From 10 months to end of treatment              | 3,376.50   | -                | 5,294.50        |
| <b>Stable disease</b>                           |            |                  |                 |
| From 4 months to 6 months                       | 6,752.99   | 7,985.73         | 5,294.50        |
| From 7 months to 9 months                       | 4,502.00   | 7,985.73         | 5,294.50        |
| From 10 months to end of treatment              | 3,376.50   | -                | 5,294.50        |
| <b>Cost per disease state</b>                   |            |                  |                 |
| <b>Complete response (cost per visit)</b>       | 59.87      | 119.74           | 59.87           |
| First 3 months                                  | 299.35     | 598.70           | 299.35          |
| From 4 months to 6 months                       | 119.74     | 239.48           | 119.74          |
| From 7 months to 9 months                       | 59.87      | 119.74           | 59.87           |
| From 10 months to end of treatment              | 59.87      | 119.74           | 59.87           |
| <b>Partial response (cost per visit)</b>        | 1,735.92   |                  |                 |
| First 3 months                                  | 10,415.52  |                  |                 |
| From 4 months to 6 months                       | 5,207.76   |                  |                 |
| From 7 months to 9 months                       | 3,471.84   |                  |                 |
| From 10 months to end of treatment              | 1,735.92   |                  |                 |
| <b>Stable disease (cost per visit)</b>          | 2,674.96   |                  |                 |
| First 3 months                                  | 16,049.73  |                  |                 |
| From 4 months to 6 months                       | 8,024.87   |                  |                 |

|                                    |           |        |        |
|------------------------------------|-----------|--------|--------|
| From 7 months to 9 months          | 5,349.91  |        |        |
| From 10 months to end of treatment | 2,674.96  |        |        |
| <b>Progression</b>                 | 5,290.04  |        |        |
| First 3 months                     | 42,320.32 |        |        |
| From 4 months to 6 months          | 21,160.16 |        |        |
| From 7 months to 9 months          | 21,160.16 |        |        |
| From 10 months to end of treatment | 21,160.16 |        |        |
| <b>Adverse events (AEs)</b>        |           |        |        |
| <b>Neutropenia</b>                 |           |        |        |
| Cost                               | 689,18    |        |        |
| Frequency (%)                      | 0         | 20     | 16     |
| <b>Hypogammaglobulinemia</b>       |           |        |        |
| Cost                               | 475,66    |        |        |
| Frequency (%)                      | 0         | 20     | 0      |
| <b>AEs related to infusion</b>     |           |        |        |
| Cost                               | 8,58      |        |        |
| Frequency (%)                      | 0         | 27     | 0      |
| <b>Catheter-related</b>            |           |        |        |
| Cost                               | 15,18     |        |        |
| Frequency (%)                      | 10        | 0      | 0      |
| <b>Total cost AEs (annual)</b>     | 1.52      | 235.32 | 108.09 |

Sources: eSalud, 2010; General Spanish Council of Pharmacists, 2010; expert opinion;

Includes ECP kit, light assembly, Uvadex<sup>TM</sup> (methoxsalen), enoxaparin, physiological saline, hematology visits and nursing hours. Source: Johnson & Johnson internal data and panel of experts. All costs are expressed in 2010 euros. ECP: Extra-corporeal photophoresis.

1 **Table 5. Cost per improvement gained, cost per life year gained and cost per**  
 2 **quality-adjusted life year gained at 1, 3 and 5 years (ECP versus alternatives)**

3

|                | <b>COST<br/>Cumulative<br/>(€)</b> | <b>COST<br/>Difference</b> | <b>Imp<sup>a</sup></b> | <b>Imp<sup>a</sup><br/>gained</b> | <b>Cost per<br/>imp<sup>a</sup></b> | <b>LY<sup>b</sup></b> | <b>LY<sup>b</sup><br/>gained</b> | <b>ICER<sup>c</sup></b> | <b>QALY<sub>d</sub></b> | <b>QALY<sub>d</sub><br/>gained</b> | <b>ICUR<sup>e</sup></b> |
|----------------|------------------------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|-----------------------|----------------------------------|-------------------------|-------------------------|------------------------------------|-------------------------|
| <b>1 year</b>  |                                    |                            |                        |                                   |                                     |                       |                                  |                         |                         |                                    |                         |
| <b>ECP</b>     | 66,880.80 €                        |                            | 76.2%                  |                                   |                                     | 0.933                 |                                  |                         | 0.740                   |                                    |                         |
| <b>Rmb</b>     | 64,554.14 €                        | 2,326.66 €                 | 69.9%                  | 6.2%                              | 37,412.75 €                         | 0.928                 | 0.005                            | 501,868.32 €            | 0.728                   | 0.011                              | 202,646.35€             |
| <b>Imt</b>     | 67,966.49 €                        | - 1,085.68 €               | 69.4%                  | 6.7%                              | Dominant                            | 0.919                 | 0.014                            | Dominant                | 0.715                   | 0.024                              | Dominant                |
| <b>3 years</b> |                                    |                            |                        |                                   |                                     |                       |                                  |                         |                         |                                    |                         |
| <b>ECP</b>     | 78,140.95 €                        |                            | 83.0%                  |                                   |                                     | 2.581                 |                                  |                         | 2.111                   |                                    |                         |
| <b>Rmb</b>     | 77,465.83 €                        | 675.12 €                   | 81.0%                  | 2.0%                              | 34,031.64 €                         | 2.547                 | 0.034                            | 20,053.89 €             | 2.073                   | 0.038                              | 17,745.12 €             |
| <b>Imt</b>     | 80,012.36 €                        | - 1,871.41 €               | 80.8%                  | 2.2%                              | Dominant                            | 2.523                 | 0.058                            | Dominant                | 2.049                   | 0.062                              | Dominant                |
| <b>5 years</b> |                                    |                            |                        |                                   |                                     |                       |                                  |                         |                         |                                    |                         |
| <b>ECP</b>     | 85,700.66 €                        |                            | 79.2%                  |                                   |                                     | 4.044                 |                                  |                         | 3.335                   |                                    |                         |
| <b>Rmb</b>     | 85,182.83 €                        | 517.83 €                   | 77.5%                  | 1.7%                              | 31,260.52 €                         | 3.981                 | 0.063                            | 8,178.73 €              | 3.273                   | 0.062                              | 8,330.16 €              |
| <b>Imt</b>     | 87,438.76 €                        | -1,738.10 €                | 77.0%                  | 2.1%                              | Dominant                            | 3.947                 | 0.097                            | Dominant                | 3.240                   | 0.094                              | Dominant                |

4

5 a. Imp: Improvement (% of complete or partial response). b. LY: Life year. c. ICER:

6 Incremental cost-effectiveness ratio. d. QALY: Quality adjusted life year.

7 e. ICUR: Incremental cost-utility ratio. ECP: Extra-corporeal photophoresis. Rmb:

8 Rituximab. Imt: Imatinib.