

# Economic Studies in Motor Neurone Disease: A Systematic Methodological Review

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## Abstract

**Background** Motor neurone disease (MND) is a devastating condition which greatly diminishes patients' quality of life and limits life expectancy. Health technology appraisals of future interventions in MND need robust data on costs and utilities. Existing economic evaluations have been noted to be limited and fraught with challenges.

**Objective** The aim of this study was to identify and critique methodological aspects of all published economic evaluations, cost studies, and utility studies in MND.

**Methods** We systematically reviewed all relevant published studies in English from 1946 until January 2016, searching the databases of Medline, EMBASE, Econlit, NHS Economic Evaluation Database (NHS EED) and the Health Economics Evaluation Database (HEED). Key data were extracted and synthesised narratively.

**Results** A total of 1830 articles were identified, of which 15 economic evaluations, 23 cost and 3 utility studies were included. Most economic studies focused on riluzole ( $n = 9$ ). Six studies modelled the progressive decline in

motor function using a Markov design but did not include mutually exclusive health states. Cost estimates for a number of evaluations were based on expert opinion and were hampered by high variability and location-specific characteristics. Few cost studies reported disease-stage-specific costs ( $n = 3$ ) or fully captured indirect costs. Utilities in three studies of MND patients used the EuroQol EQ-5D questionnaire or standard gamble, but included potentially unrepresentative cohorts and did not consider any health impacts on caregivers.

**Conclusion** Economic evaluations in MND suffer from significant methodological issues such as a lack of data, uncertainty with the disease course and use of inappropriate modelling framework. Limitations may be addressed through the collection of detailed and representative data from large cohorts of patients.

## Key Points for Decision Makers

Existing economic evidence in motor neurone disease (MND) is limited with respect to data on resource use, costs, and health utilities, as well as how models reflect disease progression.

Future studies should focus on generating longitudinal data from representative population groups; confirming the validity of models in how they represent the natural course of disease progression; and analysing cost and utility data according to defined health states.

The evidence accumulated in this review provides a basis for the advancement of economic studies in MND.

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## 1 Introduction

Motor neurone disease or amyotrophic lateral sclerosis (hereafter referred to as MND) is a progressively degenerative condition. The disease affects the motor neurones in the brain and spinal cord which severely impacts patients' basic functioning such as walking, communication and breathing, and can additionally adversely affect cognitive abilities [1]. These impair patients' health-related quality of life (QoL) significantly [2]. Current treatment for MND is focused on palliative care with the aim of sustaining a high QoL for as long as possible. Estimated survival time from diagnosis is between 3 and 5 years [3]. Due to the extent of the disability, patients with MND have dependency on carers to help with their daily needs. This need is usually met by partners or family members of the patient and, due to the nature of care required, places a significant physical and emotional burden on their lives [4].

MND is a rare disease with incidence and prevalence rates varying by country and region. A recent systematic review of its epidemiology reported European, North American and Asian incidence rates of 2.08, 1.8 and 0.46 per 100,000 population per year, respectively [5]. Prevalence rates were reported as 5.4, 3.4 and 2.01 per 100,000 population in these regions. In the UK there are an estimated 4000 people living with MND [6].

The economic costs of MND are high, both in terms of direct medical costs to health providers, non-medical costs incurred by patients and their caregivers and indirect costs through loss of employment. Costs vary over the trajectory of the condition, and are dependent on disease manifestation, progression and duration of survival [7]. To date, however, there has been a limited number of economic evaluations of interventions for MND, with the majority focused on riluzole, which is the only disease-modifying drug currently approved. With the prospect of new treatments for MND [8], there will be an increased need for robust economic data and modelling framework for assessing their cost effectiveness. The aim of this article is to systematically review sources of costs and utilities, and provide a critique of the data and methods used in economic studies of MND.

## 2 Methods

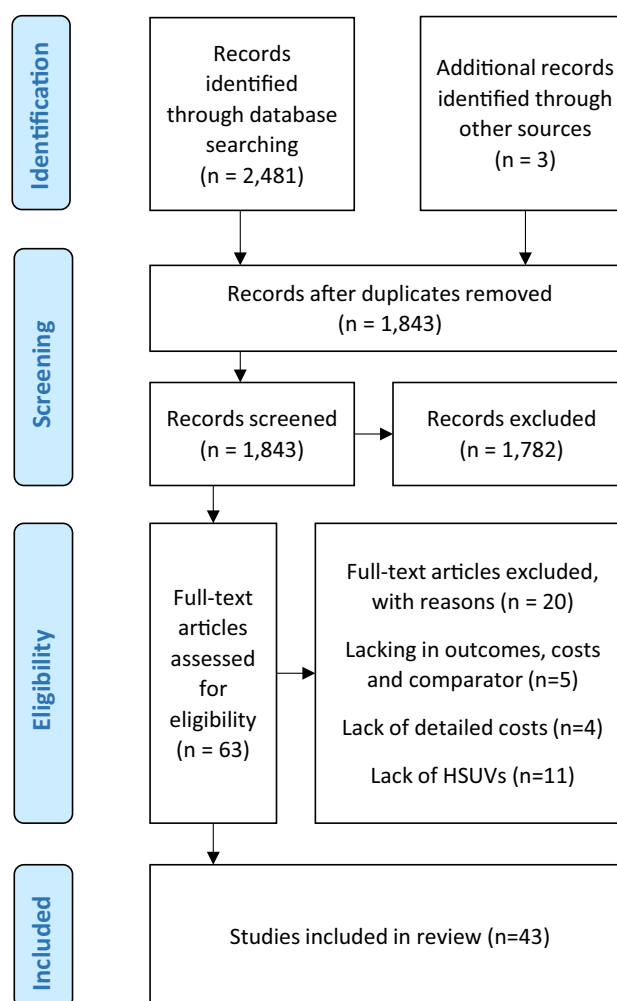
This review was conducted according to the Centre for Reviews and Dissemination (CRD) guidance for undertaking reviews in health care [9], and reported with alignment to the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) guideline, where applicable [10].

### 2.1 Search Strategy

Systematic searches were undertaken to identify economic evaluations, studies detailing costs and studies which estimated health-state utilities in patients with MND. The search terms are listed in Appendix 1 (see electronic supplementary material). The databases searched (from 1946 to January 2016) were Medline, EMBASE, Econlit, NHS Economic Evaluation Database (NHS EED), and the Health Economics Evaluation Database (HEED). The references of included papers were checked for any further articles for inclusion.

### 2.2 Inclusion Criteria and Study Selection

The review included studies reporting economic evaluations, detailed costs and health utilities relating to MND. Studies not published in English were excluded from the



**Fig. 1** PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analysis) systematic review flow diagram. *HSUVs* health-state utility values

**Table 1** Methods of economic evaluations in motor neuron disease

Study; year, country	Definition of MND, source population, N. of patients	Intervention and comparator	Economic evaluation	Cost perspective	Clinical data	Measurement of benefits	Methods of estimating survival	Measurement of costs	Sensitivity analysis
Alanazy et al. [13]; 2014, Canada	Not stated Clinic population 333 patients	Immunoglobulin/standard care	Cost-effectiveness analysis	Health service	Observational data	Diagnosis rate	None	Resource use from institutional data. Local cost tariffs used	None
Vitacca et al. [14]; 2010, Italy	EI Escorial criteria Clinic population 39 patients	Telephone-assisted consultation/home visits by health staff	Cost-effectiveness analysis	Health service	Observational data	Number of avoided hospitalizations	None	On-call telephone access, home visits, equipment, rehabilitation costs and resource use from institutional data. Local cost tariffs used	None
Gruis et al. [15]; 2005, USA	Not stated Hypothetical cohort Not stated	Non-invasive ventilation/standard care	Cost-utility analysis Markov model with five health states based on functioning of three regions (speech, arms and legs) derived from Riviere et al. [53]	Health service and societal	Hypothetical data	QALYs derived from a patient population (n = 77) by standard gamble approach [51]	None	Costs of non-invasive ventilation and accessories for patients tolerant to treatment. 1-month rental and accessories costs for those intolerant to treatment. Unit costs taken from Medicare fee schedule. Resource use is estimated on the uptake levels of the treatment	One way
Aventis Pharma [18] and updates/revisions [16, 17]; 2000, UK	Clinical diagnosis of definite or probable MND Clinical trial population 954 patients	Riluzole/standard care	Cost-utility analysis Markov model with five health states based on functioning of three regions (speech, arms and legs) derived from Riviere et al. [53]	Health service	RCT [54]	QALYs derived from a patient population (n = 77) by standard gamble approach [51]	Linear interpolation	Resource use taken from consultation with experts. Cost data taken from Munsat et al. using local tariffs [47]	Two way

Table 1 continued

Study; year, country	Definition of MND, source population, N. of patients	Intervention and comparator	Economic evaluation	Cost perspective	Clinical data	Measurement of benefits	Methods of estimating survival	Measurement of costs	Sensitivity analysis
Bryan et al. [19]; 2000, UK	Clinical diagnosis of definite or probable MND Clinical trial population 959 patients	Riluzole/standard care	Cost-utility analysis Markov model with five health states based on functioning of three regions (speech, arms and legs) derived from Riviere et al. [53]	Health service	RCT [54]	QALYs derived from a patient population (n = 77) by standard gamble approach [51]	Weibull and Gompertz models	Riluzole and monitoring costs taken from the published literature and resource use taken from RCT [54]	Scenario analysis
Stewart et al. [20]; 2001, UK	Clinical diagnosis of definite or probable MND Clinical trial population 959 patients	Riluzole/standard care	Cost utility analysis Markov model with five health states based on functioning of three regions (speech, arms and legs) derived from Riviere et al. [53]	Health service	RCT [54]	QALYs derived from a patient population (n = 77) by standard gamble approach [51]	Weibull model	Riluzole and monitoring costs taken from the BNF. Resource use is taken from RCT [54]	One way
Messori et al. [21]; 1999, Italy	Clinical diagnosis of definite or probable MND Clinical trial population 633 patients	Riluzole/standard care	Cost-effectiveness analysis	Health services	RCTs [54, 55]	Survival	Gompertz model	Riluzole and monitoring costs taken from the published literature. Resource use taken from RCT data [54, 55]	One way and scenario analysis
Ackerman et al. [22], 1999, USA	Clinical diagnosis of sporadic MND Clinical trial population 177 patients	Recombinant human insulin-like growth factor 1 therapy/standard care	Cost-utility analysis Markov model with five health states based on lung function defined by FVC	Health service and societal	RCT [56]	QALYs derived from a panel of experts (n = 10) using the standard gamble approach	Exponential distribution	In- and out-patient procedures, home health, hospice care costs and resource use measured from RCT [56]	One way

Table 1 continued

Study; year, country	Definition of MND, source population, N, of patients	Intervention and comparator	Economic evaluation	Cost perspective	Clinical data	Measurement of benefits	Methods of estimating survival	Measurement of costs	Sensitivity analysis
Ringel et al. [23]; 1999, USA	Clinical diagnosis of definite or probable MND Clinical trial population 1135 patients	Hypothetical therapies/standard care	Cost-utility analysis Markov model with five health states based on lung function defined by FVC score	Health service and societal	RCT [57]	QALYs derived from hypothetical utility scores	None	Resource use derived from RCT [55]. Direct costs and costs related to reduced productivity included, also taken from RCT using national tariffs [57]	Probabilistic sensitivity analysis
Gray [24]; 1998, UK	Clinical diagnosis of definite or probable MND Clinical trial population 959 patients	Riluzole/standard care	Cost-effectiveness analysis	Health services	RCT [54]	QALYs derived from hypothetical utility scores	None	Monthly riluzole and tracheostomy costs taken from BNF. Resource use taken from RCT [54]	One way
Ginsberg and Lev [25]; 1997, Israel	Not stated Hypothetical cohort Not stated	Riluzole/standard care	Cost-benefit analysis	Health services and societal	RCT [54]	Survival	None	Direct costs to health service and indirect productivity costs. Unit costs obtained thorough government publications. Resource use is based on estimated usage	One way
Chilcott et al. [27]; 1997, UK	Clinical diagnosis of definite or probable MND Clinical trial population 959 patients	Riluzole/standard care	Cost-effectiveness analysis	Health services	RCT [54]	Survival	Kaplan–Meier estimator	Riluzole and monitoring costs obtained through national tariffs. Resource use based on length of treatment time (months) per patient	Scenario analysis

Table 1 continued

Study; year, country	Definition of MND, source population, N. of patients	Intervention and comparator	Economic evaluation	Cost perspective	Clinical data	Measurement of benefits	Methods of estimating survival	Measurement of costs	Sensitivity analysis
Booth-Clibbom et al. [26]; 1997, UK	Clinical diagnosis of definite or probable MND Clinical trial population 959 patients	Riluzole/standard care	Cost-effectiveness analysis	Health services	RCTs [54, 55]	Survival	None	Riluzole and monitoring costs taken from BNF. Resource use based on RCTs [54, 55]	None

BNF British National Formulary, FVC forced vital capacity score, MND motor neuron disease, QALYs quality-adjusted life-years, RCTs randomised controlled trials

review. Titles were screened independently by two reviewers. Articles deemed by either reviewer to meet the inclusion criteria were screened independently on abstract with any disagreements resolved by a third independent reviewer. The full texts were retrieved and assessed according to the inclusion criteria.

### 2.3 Data Extraction

Data forms were created for the economic evaluations and cost studies included in the review and key details relating to the methods of included studies extracted and tabulated. Cost and utility value data from these studies were also recorded along with the corresponding 2014/15 value of costs in pounds sterling (GBP). Currency conversions were undertaken using data from the International Monetary Fund (IMF) [11] and costs were inflated using the Hospital and Community Health Services (HCHS) pay and prices index [12].

### 2.4 Analysis of Results

Important methodological features were summarised and critiqued within a narrative review.

## 3 Results

A total of 1830 articles were identified, of which 60 were considered potentially relevant and 41 eligible for inclusion in the review. The PRIMSA flow diagram shows the number of included studies at the various stages of the review process (Fig. 1).

### 3.1 Study Characteristics

The systematic review identified 13 economic evaluations, 2 updates of economic evaluations, 23 cost studies, and 3 studies reporting health utilities (Tables 1, 2, 3).

The majority of economic evaluations were conducted in the UK [16–20, 24, 26, 27] ( $n = 8$ ) followed by North America [13, 15, 22, 23] ( $n = 4$ ), Italy [14, 21] ( $n = 2$ ) and Israel [25] ( $n = 1$ ), showing the high concentration of studies originating in a few countries. Eight studies reported a cost–utility analysis [15–20, 22, 23], six studies performed cost-effectiveness analyses [13, 14, 21, 24, 26, 27], and one study carried out a cost–benefit analysis [25]. Eleven evaluations adopted a third-party payer perspective, such as national health services [13, 14, 16–21, 24, 26, 27], one study adopted a societal viewpoint [25], while three studies presented results from both perspectives [15, 22, 23]. More recent economic evaluations

**Table 2** Methods of cost studies in motor neuron disease (MND)

Study; year, country	Definition of MND, source population, N. of patients	Treatment	Cost perspective	Source of resource-use data	Items of resource use	Unit costs
Boylan et al. [28]; 2015, USA	El Escorial criteria Clinic population 1117 patients	Multi-disciplinary centre care	Health services	Institutional data	Staff time Medical supplies Medical equipment Overhead costs	Local tariffs
Oh et al. [29]; 2015, South Korea	El Escorial criteria Clinic population 151 patients	Standard care	Health services and societal	Interviews with patients and institutional data	Loss of income Hospital care	National tariffs
Obermann and Lyon [30]; 2015, USA	Not stated Home-based population 1 patient	Various treatments	Health services and societal	Longitudinal survey completed by family members	Hospital care Home care Equipment Home renovations Transport Home care	Local tariffs
Connolly et al. [31]; 2015, Ireland	Not stated Clinic population 250 patients	Multi-disciplinary centre and social care	Health services	Institutional data and Interviews with patients	Specialist care Social care	Local tariffs
Athanasakis et al. [32]; 2015, Greece	Not stated Clinic population 33 patients	Various treatments	Health services and societal	Institutional data and interviews with patients and caregivers	Loss of income	National tariffs
Gladman et al. [33]; Canada, 2014	El Escorial criteria Home-based population 50 patients	'Out-of-pocket' procedures	Societal	Interviews with patients and caregivers	Medical Mobility Home renovations Loss of income	Local tariffs
Larkindale et al. [34]; 2014, USA	Not stated Clinic population 600 patients	Various treatments	Health services and societal	Insurance databases and patient surveys	Medical Loss of income	National tariffs
Kang et al. [35]; 2013, Taiwan	Not stated Clinic population 30 patients	Hospice care	Health services	Institutional data and health insurance claims	General hospice care	Local tariffs
Jennum et al. [36]; 2013, Denmark	Clinical diagnosis of MND Clinic population 2384 patients	Various treatments	Health services and societal	National health and social statistics databases	Medical costs Welfare costs	National tariffs
Muscular Dystrophy Association [37]; 2012, USA	Clinical diagnosis of MND Clinic population 954 patients	Various treatments	Health services and societal	Family and caregiver surveys	Medical costs Loss of income	National tariffs

**Table 2** continued

Study; year, country	Definition of MND, source population, <i>N.</i> of patients	Treatment	Cost perspective	Source of resource-use data	Items of resource use	Unit costs
Lopes de Almeida et al. [38]; 2012, Portugal	Not stated Clinic and home-based populations 39 patients	Home tele-monitoring care	Health services and societal	Institutional data	Hospitalisation Outpatient Transport Equipment Loss of income	National tariffs
Vitacca et al. [39]; 2012, Italy	El Escorial criteria Clinic population 73 patients	Home tele-monitoring care	Health services	Institutional data	Staff time	National tariffs
Ward et al. [40]; 2010, USA	Not stated Clinic population 45 patients	Power wheelchairs	Societal	Patient surveys	Wheelchair	Local tariffs
Schepelmann et al. [41]; 2010, Germany	El Escorial criteria Clinic population 107 patients	Various treatments	Societal	Patient survey and institutional records. Human capital approach used for indirect costs	All disease-related expenditure	Local tariffs
López-Bastida et al. [42]; 2009, Spain	Not stated Clinic population 63 patients	Various treatments	Health services and societal	Patient survey	Hospital stay Medicines Transport Loss of income	National tariff and local tariffs
Elman et al. [43]; 2006, USA	Clinical diagnosis of MND Clinic population 25 patients	Hospice care	Health services	Institutional data	Length of stay Staff Transport Medicines	Local tariffs
Forshew and Bromberg [44]; 2003, USA	Not stated Clinic population	Various treatments	Health services	Doctor survey	Drug costs	National tariffs
Wasner et al. [45]; 2001, Germany	Clinical diagnosis of MND Home-based population 92 patients	Alternative medicines	Societal	Patient survey	Acupuncture Homeopathy Naturopathy Esoteric	Local tariffs
Lechtzin et al. [46]; 2001, USA	El Escorial criteria Clinic population 1600 patients	Hospital care	Health services	Nationwide in-patient sample database	Length of stay costs	National tariffs
Munsat et al. [47]; 1998, UK	Not stated Clinic population	Standard care	Health services	Consultation with neurologists	Hospitalization Physician time Outpatient care Palliative drug cost Medical devices	Local tariffs
Klein and Forshew [48]; 1996, USA	Not stated Clinic population	Various treatments	Health services	Consultation with neurologists	Diagnosis costs Palliative costs Life support	National tariffs



**Table 2** continued

Study; year, country	Definition of MND, source population, N. of patients	Treatment	Cost perspective	Source of resource-use data	Items of resource use	Unit costs
Sevick et al. [49]; 1996, USA	Not stated Clinic population 277 patients	Home-based ventilator care	Societal	Patient and caregiver survey	Home help Occupational therapy Physical therapy Transport Ventilation care	Local tariffs
Moss et al. [50]; 1996, USA	Not stated Clinic population 50 patients	Hospital and home-based ventilator care	Health services and societal	Patient and caregiver survey	Hospital care Equipment Out-of-pocket expenses	National and local tariffs

tended to report only direct medical costs to health service providers.

Studies focusing solely on costs were predominantly North American [28, 30, 33, 34, 37, 40, 43, 44, 46, 48–50] ( $n = 12$ ) or European [31, 32, 36, 38, 39, 41, 42, 45, 47] ( $n = 9$ ) with two from Asia [29, 35]. Cost studies adopted a health services perspective [28, 31, 35, 39, 43, 44, 46–48] ( $n = 9$ ), societal perspective [33, 40, 41, 45, 49] ( $n = 5$ ) or both [29, 30, 32, 34, 36–38, 42, 50] ( $n = 9$ ). Studies reported costs for a variety of categories, including treatments [30, 32–34, 36, 37, 41, 42, 44, 45, 47, 48] ( $n = 12$ ), places or methods of delivering care [28, 29, 31, 35, 38, 39, 43, 46] ( $n = 8$ ), home ventilation [49, 50] ( $n = 2$ ) and mobility devices [40] ( $n = 1$ ). However, only three studies reported disease-stage-specific costs [29, 42, 47].

Studies of health-state utility reported disease-stage utilities by five (mild, moderate, severe, terminal and death) [51, 52] or two (mild and severe) [42] health states. All studies elicited utilities from patients with MND based on structured interviews with MND patients [51, 52], or from a postal questionnaire [42]. These used a combination of the EuroQol EQ-5D-3L, visual analogue scale (VAS) and standard gamble to measure utility.

### 3.2 Modelling Methodology

Eight studies, including the more recent evaluations, used a Markov architecture which allows for progressive decline in motor function to be modelled [15–20, 22, 23]. The models attach costs and utilities to health states and allow patient cohorts to pass through states until they reach the (absorbing) death state or a pre-determined severely low functioning level. Health states within these models were defined by Appel amyotrophic lateral sclerosis (ALS)

scores [22] or according to forced vital capacity scores (FVC) [23] and based on an adaptation of Rivere et al. [53] who first modelled MND using a Markov model [15, 16, 17, 18, 19, 20]. Transition probabilities of subjects through the various health states were calculated using data from randomised control trials (RCTs) of riluzole [15–20], recombinant human insulin-like growth factor-1 (rhIGF-1) [22] and brain-derived neurotrophic factor (BDNF) [23].

Models used various techniques to estimate survival beyond the data available from RCTs. Three studies used a linear function [16–18] and one an exponential function [22] to extrapolate trial data. Although these were deemed to have fit the data well by study authors, they are not the correct functional form for survival analysis. The constant hazard rate model, which gives the exponential distribution, assumes the property of no-aging [58]. One study used a Weibull model [20] (based on a power hazard rate model). One study used a Gompertz model (exponential hazard rate model), without presenting goodness of fit [21] and one study used both a Weibull and a Gompertz model [19] to explore differences in model fit.

### 3.3 Resource Use and Costs

Twenty-two studies reported direct costs only [13, 14, 16–21, 24, 26–28, 31, 35, 39, 40, 43–48], while 16 reported both direct and indirect costs [15, 22, 23, 25, 29, 30, 32–34, 36–38, 41, 42, 49, 50].

Studies which included direct costs estimated resource use from medical records [13–15, 28, 31, 32, 37–39, 43] ( $n = 10$ ), RCTs [19–27] ( $n = 9$ ), surveys [30, 37, 40, 42, 45, 49, 50] ( $n = 7$ ), utilization patterns based on consultation with neurologists with MND expertise [16–18, 47, 48] ( $n = 5$ ), national databases [36, 46] ( $n = 2$ ), structured interviews with patients [33, 41]

**Table 3** Key cost and utility data in economic evaluations in motor neuron disease (MND)

Study; year of publication (cost data year), country	Mean direct cost per patient (2015 costs [£])	Health state utilities
Alanazy et al. [13]; 2014 (2013), Canada	Investigative testing: Can\$10,686 (£5861) (lifetime cost) Control: standard care costs assumed equal in both groups	None
Vitacca et al. [14]; 2010 (2005), Italy	Tele-assisted care: €425 (£369) per month Standard care: €239 (£214) per month	None
Gruis et al. [15]; 2005 (2003), USA	Non-invasive ventilation: US\$3132 (£2584) per annum Trial of non-invasive ventilation in patients who prove to be intolerant: US\$467 (£385) (lifetime cost) Control (standard care): standard care costs assumed in both groups	Mild state: 0.8 Moderate state: 0.6 Severe state: 0.5 Terminal state: 0.4
Aventis Pharma [18] and updates/revisions [16, 17]; 2000 (1998), UK	Intervention (riluzole): £3742 (£6429) per annum + standard care costs Control group (standard care annual costs): Mild state care: £1224 (£2068) Moderate state care: £805 (£1360) Severe state care: £1754 (£2963) Terminal state care: £3231 (£5458)	Mild state: 0.79 Moderate state: 0.67 Severe state: 0.71 Terminal state: 0.45
Bryan et al. [19]; 2000 (1999), UK *Updated analysis of Stewart et al. [20]	Intervention (riluzole): £3930 (£6385) per annum + standard care costs Control (standard care annual costs): Mild state care: £1237 (£2056) Moderate state care: £834 (£1352) Severe state care: £1771 (£2957) Terminal state care: £3263 (£5444)	Mild state: 0.79 Moderate state: 0.67 Severe state: 0.71 Terminal state: 0.45
Stewart et al. [20]; 2001 (1999), UK	Intervention (riluzole): £10.21 (£16.59) per day; monitoring: £17 (£28) per month Control (standard care annual costs): Mild state care: £1237 (£2056) Moderate state care: £834 (£1352) Severe state care: £1771 (£2957) Terminal state care: £3263 (£5444)	Mild state: 0.79 Moderate state: 0.67 Severe state: 0.71 Terminal state: 0.45
Messori et al. [21]; 1999 (1996), Italy	Intervention (riluzole): US\$8736 (£9487) per annum Control: standard care costs assumed to be equal in both groups	None
Ackerman et al. [22]; 1999 (1996), USA	rhIGF-1 therapy: US\$46,860 (£51,295) (lifetime cost) Control (standard care): US\$7754 (£8494) (lifetime cost)	Appel ALS score 40–59: 0.89 Appel ALS score 60–86: 0.82 Appel ALS score 87–109: 0.41 Appel ALS score 110–128: 0.01 Appel ALS score 129–164: -0.53
Ringel et al. [23]; 1999 (1996), USA	Direct and Indirect costs of MND (per month): FVC 90+: US\$1395 (£1571) FVC 60–90: US\$1770 (£1994) FVC 30–60: US\$3046 (£3441) FVC 0–30: US\$4746 (£5345)	FVC 90+: 0.9 FVC 60–90: 0.8 FVC 30–60: 0.6 FVC 0–30: 0.4 (hypothetical values)
Gray [24]; 1998 (1997), UK	Intervention (riluzole): Non-tracheostomy patients: £286 (£491) per month Patients post-tracheostomy: £300 (£504) per month Control (standard care): standard care costs assumed equal in both groups	Various scenarios: survival time with utilities of 1, 0.8 and 0.5 (hypothetical values)

**Table 3** continued

Study; year of publication (cost data year), country	Mean direct cost per patient (2015 costs [£])	Health state utilities
Ginsberg and Lev [25]; 1997 (1996), Israel	Intervention (riluzole): US\$3004 (£3288) (lifetime costs)	None
Chilcott et al. [27]; 1997 (1996), UK	Intervention (riluzole): £3720 (£6568) per annum Control (standard care): standard care costs assumed to be equal in both groups	None
Booth-Clibborn et al. [26]; 1997 (1996), UK	Intervention (riluzole): £15,000 (£25,771) (lifetime costs) Control (standard care): standard care costs assumed to be equal in both groups	None

ALS amyotrophic lateral sclerosis, FVC forced vital capacity, *rhlGF-1* recombinant human insulin-like growth factor-1

( $n = 2$ ), insurance claim data [34] ( $n = 1$ ) and a mixture of medical records and insurance claim data [35] ( $n = 1$ ). Indirect costs were obtained via patient surveys [15, 23, 30, 32, 34, 37, 38, 42, 49, 50] ( $n = 10$ ) and interviews [22, 29, 33, 41] ( $n = 4$ ), and national databases [25, 36] ( $n = 2$ ).

Unit costs came from institutional records [13, 14, 28, 29, 31–33, 35, 38, 39, 43, 45, 46] ( $n = 13$ ), national databases [15, 21, 24–27, 36, 37, 42, 44] ( $n = 10$ ), the published literature [16–20, 23] ( $n = 6$ ), surveys [30, 40, 41, 49, 50] ( $n = 5$ ), consultation with MND experts [47, 48] ( $n = 2$ ), insurance claim data [34] and estimation of drug costs from the manufacturer [22].

Some studies defined standard care costs [16, 19, 20, 22, 25, 27] ( $n = 6$ ), but descriptions varied by location and setting.

Indirect unit costs were gathered by surveys [22, 23, 29, 30, 33, 34, 38, 41, 49, 50] ( $n = 10$ ), national databases [15, 36, 37, 42] ( $n = 4$ ) and using the national minimum [32] and average wage [25].

Key cost data used in economic evaluations in MND are presented in Table 3. Many of the cost inputs originate from the same sources, suggesting a limited evidence base [16–20]. Furthermore, costs varied by location, with the annual price of riluzole, for example, reported as £6429 in the UK and £9487 in the US (2014/15 adjusted values in GBP [£]). Table 4 presents the main data from cost studies in MND. Costs and cost categories include length of hospital stays [35, 43, 46], ventilation [30, 49, 50], complementary medicines [45] and mobility [40]. Differences in costs within countries may be attributed to type of treatments considered, methods of data collection or source populations [30, 37, 43]. The diverse cost estimates and categories highlight the challenges of generalising results, with the need for more detailed and encompassing cost-of-illness studies.

### 3.4 Health State Utilities

Eleven studies included the use of health-state utility values (HSUVs), of which six [15–20] took their values from Kiebert et al. [51] who elicited utilities based on standard gamble using structured interviews in the UK. However, this study is limited in size, with only 77 MND patients involved and with some health states being represented by as few as 15 patients. Two other studies used hypothetical utility values which were not based on any empirical evidence, but rather intended for illustrative purposes [23, 24]. One study estimated utilities using the standard gamble technique administered to a panel of healthcare professionals with experience of treating patients with MND [22]. A study in Spain used postal administration of the EQ-5D-3L and EQ-VAS in a sample of 36 patients [42]. The most recent utility study, which was set in the UK with a sample of 214 patients, also used the EQ-5D-3L along with the EQ-VAS to elicit utilities longitudinally [52].

Studies which included HSUVs varied in their description of health states. A five-stage model was used in Kiebert et al. [15–20, 51] based on the earlier work of Riviere et al. [53]. The full definitions of health states are presented in Box 1. Jones et al. [52] used the King's ALS clinical stage framework consisting of five states; stage 1: diagnosis and involvement of first region, stage 2: involvement of second region, stage 3: involvement of third region, stage 4: need for intervention (gastrostomy or non-invasive ventilation) and stage 5: death. Ackerman et al. [22] used a five-state model defined by Appel ALS scores which cover aspects of speech, respiratory function, swallowing, dressing and feeding, need for assistive device, work status and medical care. By contrast, Ringel et al. [23] used a four-health-stage model based solely on FVC scores. López-Bastida et al. [42] used a simple two-stage classi-

**Table 4** Principal direct and indirect cost data in cost studies in MND

Study; year of publication, (cost data year), country	Mean direct cost per patient (2015 costs [£])	Mean indirect cost per patient (2015 costs [£])
Boylan et al. [28]; 2015 (2007), USA	Clinic costs: US\$507 (£497) per clinic visit	Not considered
Oh et al. [29]; 2015 (2013), South Korea	Healthcare costs (per month): Stage 1: not stated Stage 2: US\$3181 (£2027) Stage 3: US\$2773 (£1767) Stage 4: US\$4415 (£2722)	Patient lost wages (per month): Stage 1: not stated Stage 2: US\$1155 (£736) Stage 3: US\$1889 (£1204) Stage 4: US\$2629 (£1675)
Obermann and Lyon [30]; 2015 (2005), USA	Ventilation: US\$212,430 (£157,372) (lifetime cost) Hospital care: US\$114,558 (£84,866) (lifetime cost)	Caregiver costs: €669,150 (£495,719) (lifetime cost)
Connolly et al. [31]; 2015 (2010), Ireland	Health and social care costs: €1795 (£1255) per month	Not considered
Athanasakis et al. [32]; 2015 (2013), Greece	Direct medical costs: €4305 (£2830) per annum	Informal care and productivity losses: €3145 (£2168) per annum
Gladman et al. [33]; 2014 (2012), Canada	Healthcare provider and 'out-of-pocket costs': Can\$32,337 (£21,455) per annum	Lost wages of patients and caregivers: Can\$56,821 (£37,700) per annum
Larkindale et al. [34]; 2014 (2010), USA	Total direct and indirect costs per patient: US\$63,693 (£48,468) per annum (cost not disaggregated)	
Kang et al. [35]; 2013 (2007), Taiwan	Hospice care: NT\$47,180 (£2962) (lifetime cost)	Not considered
Jennum et al. [36]; 2013 (2009), Denmark	Medical costs: €18,918 (£16,514) per annum	Spouse earnings: increased €3420 (£2985) per annum
Muscular Dystrophy Association [37]; 2012 (2010), USA	Medical costs: US\$30,934 (£23,165) per annum	Not considered
Lopes de Almeida et al. [38]; 2012 (2010), Spain	Tele-monitoring care: €8909 (£9030) per annum Standard care: €19,952 (£19,952) per annum	Not stated
Vitacca et al. [39]; 2012 (2007), Italy	Tele assistance: €105 (£84) per month	Not considered
Ward et al. [40]; 2010 (2008), USA	Wheelchair costs: US\$26,404 (£20,481) (lifetime cost)	Not considered
Schepelmann et al. [41]; 2010 (2009), Germany	Medical costs: €14,980 (£13,076) per annum	Patient lost earnings: €21,400 (£18,680) per annum
López-Bastida et al. [42]; 2009 (2004), Spain	Medical costs (lifetime costs): High-severity patients: €34,729 (£31,182) Low-severity patients: €6735 (£6034)	High-severity patients: €8000 (£7168) Low-severity patients: €10,265 (£9198)
Elman et al. [43]; 2006 (2003), USA	Hospital stay costs: US\$5623 (£5416) (lifetime cost)	Not considered
Forsheaw and Bromberg [44]; 2003 (2002), USA	Various drug costs	Not considered
Wasner et al. [45]; 2001 (2000), Germany	Alternative medicines: €4142 (£4293) (lifetime cost)	Not considered
Lechtzin et al. [46]; 2001 (1996), USA	Hospital stay costs: US\$19,810 (£21,685) (lifetime cost)	Not considered
Munsat et al. [47]; 1998 (1996), UK	Standard care costs (per annum) Mild state care: £1185 (£2072) Moderate state care: £800 (£1370) Severe state care: £1698 (£2989) Terminal state care: £3128 (£5498)	Not considered
Klein and Forsheaw [48]; 1996 (1995), USA	Diagnosis costs: US\$10,000–US\$20,000 (£10,946–£21,893) (lifetime cost) Mechanical ventilation: US\$199,500 (£218,382) per annum	Not considered
Lopes de Almeida et al. [38]; 2012 (2010), Spain	Home ventilation: €91,704 (£101,997) per annum Home renovations: €5676 (£6314): (lifetime cost)	Caregiver lost wages: €7008 (£7671) per annum

**Table 4** continued

Study; year of publication, (cost data year), country	Mean direct cost per patient (2015 costs [£])	Mean indirect cost per patient (2015 costs [£])
Moss et al. [50]; 1996 (1995), USA	Ventilation in hospital: US\$366,852 (£401,570) per annum Home ventilation: US\$136,852 (£149,804) per annum	Not considered

**Box 1** Health states as defined by Riviere et al. [53]

*State 1 (mild)*. Recently diagnosed; mild deficit in only 1 of 3 regions (i.e., speech, arm and leg); and functionally independent in speech, upper extremity activities of daily living and ambulation

*State 2 (moderate)*. Mild deficit in all 3 regions or moderate to severe deficit in 1 region, while the other 2 regions are normal or mildly affected

*State 3 (severe)*. Needs assistance in 2 or 3 regions; speech is dysarthric and/or patient needs assistance to walk and/or needs assistance with upper extremity activities of daily living

*State 4 (terminal)*. Non-functional use of at least 2 regions and moderate or non-functional use of the third region

fication of the disease with patients either in the mild state (not in need of caregiver help) or the severe state (in need of caregiver help).

Health-state utility data in the economic evaluations came from a limited number of sources [15–20, 22], with some reliant on hypothetical data [23, 24], highlighting a lack of evidence in this area (Table 3). Furthermore, as descriptions of health states are not uniform [15–20, 22, 23], utility values varied significantly, especially in some progressively low functional states. In the most recent UK evaluations [16–20], the terminal state value is 0.45, compared with –0.53 in the study by Ackerman et al. [22]. Differences in health-utility values appear to be more divergent than the health descriptions used in these evaluations [22, 53].

### 3.5 Uncertainty Analysis

Most economic evaluations considered parameter uncertainty by application of one-way sensitivity analysis around benefits/utilities [16–22, 24] ( $n = 9$ ), costs [16–20, 25] ( $n = 6$ ) and tolerance of patient cohorts to treatment [15] ( $n = 1$ ). Three studies performed two-way sensitivity analysis to jointly assess the contribution of both costs and benefits/utilities on cost effectiveness [16–18], while only one study carried out a full probabilistic sensitivity analysis [23]. Scenario analyses considered uncertainty in costs, health benefits and survival [21, 26] ( $n = 2$ ). Two studies attempted to account for structural uncertainty with alternative models [19, 21], while another study assessed the impact of different patient demographics on cost effectiveness (of riluzole) [26]. Uncertainty analysis in the

studies showed that the main drivers of cost effectiveness in MND treatments were drug costs and estimated extension in survival.

## 4 Discussion

With the prospect of new treatments for MND on the horizon, including the neuroprotective agent edaravone, tyrosine kinase inhibitor masitinib and gene and stem cell therapies [59–62], there will be an increased need for robust data and modelling framework to assess their cost effectiveness. Most economic evaluations are based on Markov models with disease-specific stages which aim to trace disease progression and its effects on patients and their use of healthcare resources. The often used five-stage disease progression model [15–20, 51, 53] has methodological issues with respect to its clinical classification system of health states. It conflates recency of diagnosis with severity of illness and would lead to some patients being misplaced in health states which may not reflect the true costs or benefits related to their disease status. It therefore fails to meet the Markov assumption of mutual exclusivity. The Kings ALS clinical staging model, as used in Jones et al. [52], provides health state descriptions which are mutually exclusive, and therefore potentially making it more appropriate for use in Markov modelling.

Costs can vary considerably between stages of MND [29, 42, 47]. However, only a few studies have reported disease-stage-specific costs. Munsat et al. [47] is the most cited among UK economic evaluations, but the estimates from this analysis are based on resource utilization taken

from interviews with four neurologists with experience of treating MND, and needs updating. The authors highlight the variation in cost estimates between each expert, reflecting differences in clinical practice. Economic evaluations included in our review did not consider changes to the annual costs of standard palliative care by disease stage as it was claimed that these would be unaffected by treatment. This assumption has been untested empirically.

Several studies have reported or estimated indirect costs associated with MND [15, 22, 23, 25, 29, 30, 32–34, 36–38, 41, 42, 49, 50]. While there are recognised challenges relating to the measurement of lost productivity by both patients and their caregivers [63–65], the importance is more so in MND as patients have a higher earning potential than the national averages [36], owing to the average age of onset peaking around the mid-fifties and the fact that the disease presents more in men [1].

Instruments used to measure the health-related QoL in patients with MND need to be sensitive enough to capture changes across the disease course, have the required dimensions which apply to the condition and robust psychometric properties. The EQ-5D-3L has been used as a generic measure, but concerns have been highlighted over its ability to record an accurate representation of the complexity surrounding QoL in MND. The narrow conceptual components of the EQ-5D-3L often restrict utility measurement and fail to include symptom characteristics that are salient to those with MND, such as respiratory function and communicative ability [66, 67]. Issues such as sensitivity of the EQ-5D-3L to clinical changes in the disease course and their resulting impact on utilities, and floor effects, further limit the usefulness of the instrument. One undertaking which could help in this regard is using the EQ-5D-5L, which improves the range of responses and mitigates the floor effects to some degree [68, 69].

The ALS Utility Index is a disease-specific instrument which has been developed through surveying a general population sample, but is yet to be validated in MND patients [70]. This index also focuses solely on the physical functioning aspect of MND, with no domain for emotional wellbeing or pain. In spite of its drawbacks, it represents an advance that should prompt further research in this area.

Patients' preferences may vary with respect to the management of the different symptoms experienced. Direct utility estimation in MND has been limited to the standard gamble approach. Kiebert et al. [51] found that utility scores, based on standard gamble, were higher for disease stage 3 (needs assistance in two or three regions) than disease stage 2 (mild defect in three regions) in the ALS Health State Scale; despite the descriptions of disease stage 3 appearing to be significantly worse. However, when the same sample of patients completed the EQ-5D-3L questionnaire, the results showed a progressive lowering of

health-stage utilities along the disease course. Furthermore, this study elicited significantly different utility score estimations for standard gamble and EQ-5D-3L methods. The standard gamble results from this study featured in the riluzole manufacturer's submission to National Institute for Health and Care Excellence (NICE) [18], as well as the more recent economic evaluations in MND [15–17]. Alternative methods of direct utility estimation, such as time trade-off or the use of choice-based techniques such as the Discrete Choice Experiment (DCE), have hitherto not featured in MND studies.

MND has important and significant impacts on informal caregivers, such as family members [71–73]. While there is debate concerning the inclusion of the QoL effects on carers in economic evaluations, and methodological challenges relating to the measurement, valuation and incorporation of QoL impacts on carers [63–65], the lack of consideration for carer utilities in MND is apparent. Further challenges include consideration of how carers' productivity is affected by the disease, especially in the latter stages of the condition when more help is required. The inclusion of caregiver utilities in a cost-effectiveness framework for MND could affect conclusions of economic evaluations of treatments if those treatments are near cost-effectiveness threshold values, as was the case for riluzole, and prove to impact on carers' QoL [63].

The strengths of the review are in its inclusiveness and in-depth analysis of the methods and findings from economic and cost-of-illness studies. We are unaware of any other review of the economic evidence in MND, but acknowledge some unpublished articles such as HTA reports in jurisdictions outside the UK may have been omitted. We excluded non-English studies, which may have been available to European, Latin American and Asian reimbursement authorities (for instance, in relation to riluzole).

The challenges presented in this review highlight the current methodological limitations faced by health economists in MND. These issues, such as the need to incorporate the broader impact of treatments on patients' QoL and the uncertainty surrounding the current empirical evidence, transcend into other disease areas, notably multiple sclerosis and dementia [74, 75]. This would indicate that the issues pertinent to the economic analysis of MND treatments are far reaching, and require due consideration in other health economic work.

## 5 Conclusion

Current economic studies in MND are limited in many ways, including the comprehensiveness and reliability of cost studies, a lack of research reporting health-state



utilities across the disease course, and poorly defined health states. Our review has highlighted a clear need for up-to-date and methodologically rigorous economic data for unbiased assessment of the cost effectiveness of future interventions in MND. We have also identified a need for a robust evaluation framework in MND. Future research should target these limitations, and utilise data from large, longitudinal studies, such as the UK Trajectories of Outcome in Neurological Conditions (TONiC) study [76], which has recruited over 800 patients to complete cost and QoL questionnaires. Improvements in economic studies in MND will result in more informative guidance on health-care resource allocation when new, and inevitably expensive, interventions are licensed.

**Data Availability Statement** Data sharing not applicable to this article as no datasets were generated or analysed during the current study.

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### Compliance with Ethical Standards

**Conflict of interest** AM, CAY and DH declare that they have no conflict of interest.

**Contributions** AM, CAY and DH contributed substantially to the conception and design of the work. All authors made contributions to the acquisition, analysis, or interpretation of data. AM drafted the paper and all authors revised it critically for important intellectual content, and gave their final approval of the version to be published. All authors agree to be accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.

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