# Critical limb ischemia: a global epidemic. A critical analysis of current treatment unmasks the clinical and economic costs of CLI

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#### **KEYWORDS**

Critical limb ischemia, current treatment, primary amputations, interventional revascularization, costs.

#### Abstract

Background: Multiple reports document the higher costs of primary amputation (PA) compared to infrainguinal bypass surgery (IBS). Recent reports document 40-50% cost-effectiveness for percutaneous transluminal angioplasty (PTA) compared to IBS. The literature suggests appropriate initial treatment for critical limb ischemia (CLI) to be IBS = 38%, PTA = 28%, and PA = 16%. The encouraging 6-month Laser Angioplasty for Critical Limb Ischemia (LACI) 93% limb salvage rate prompted an independent CLI and LACI clinical and economic analysis. *Methods:* Between 1999-2001 a reference amputation population (RAP) of 417 patients with at least one infrainguinal amputation were identified from a 2.5 million patients Medicare/insurance dataset. Clinical data and all medical cost claims for 18 continuous months, 12-month prior and 6-month post-amputation, were analyzed for PTA, IBS, and PA treatment pathways. Based on multiple assumptions and the LACI phase II results, economic outcomes were used for a LACI pathway analysis compared to PTA, IBS and PA pathways by substituting the LACI trial pathway as the initial treatment in lieu of the RAP actual treatment. **Results:** Initial treatments for CLI RAP were PA = 67%, IBS = 23%, PTA = 10%; A majority of wound complications (80%) and myocardial infarction 7/9 (77.7%), stroke 13/16 (81.2%), and death 2/2 (100%) occurred in the PA RAP. Only 35% of the RAP had an ankle brachial index (ABI) and only 16% angiography before PA. 227/417 (56%) of the RAP had multiple procedures. Average total costs / patient = \$31,638 without LACI and \$25,373 with LACI. Average savings/patient with LACI = \$6,265. Conclusion: The most common current treatments in the US for CLI are still characterized by high rates of primary amputations, multiple procedures, and high rates of procedure-related complications. Despite the limitations and assumptions of this analysis, the utilization of a LACI pathway first revascularization treatment strategy may provide clinical and economic cost savings in treating patients with CLI.

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# Introduction

Critical limb ischemia (CLI) remains incompletely characterized in the clinical literature. Therefore information, knowledge, and awareness surrounding the clinical impact of CLI remains obscure. There exists an even greater paucity of data and less understanding regarding the clinical costs of treating CLI and amputation to the patient, family, and to society. It is estimated that between 220,000 - 240,000 major and minor lower extremity amputations are performed in the United States (US) and Europe yearly for CLI<sup>1-5</sup>. In the US the amputation rate has increased from 19 to 30 per 100,000 persons years over the last two decades primarily due to an increase in diabetes and advancing age<sup>6-7</sup>. Despite advances in cardiovascular treatment, in patients over 85 year of age an amputation rate of 140 per 100,000 persons/year has been reported with a primary amputation (PA) still carrying an excessively high mortality rate of 13-17%<sup>7-9</sup>. In the highest risk patients, 30-day periprocedural mortality after amputation can range from 4 - 30% and morbidity from 20 - 37%<sup>10</sup>, because many end-stage CLI patients will suffer from sepsis and progressive renal insufficiency. Successful rehabilitation in patients after below knee amputation is achieved in less than twothirds and in less than one half after above knee amputations and overall, less than 50% of all patients requiring an amputation ever achieve full mobility<sup>11-14</sup>.

# **CLI: the natural history**

Wolfe *et al.* classically described the natural history of CLI in a collation of 20 publications on 6118 patients by stratifying them into a low-risk cohort of 4089 patients (rest pain only and ankle pressure > 40mmHg) and a high-risk cohort of 2029 patients (rest pain and tissue loss with or without ankle pressure < 40mmHg)<sup>15</sup>. At 1 year, 95% of the high-risk group and 73% of the low-risk group required a major amputation without revascularization. A 75% limb salvage rate was achieved at 1 year in the high-risk group with revascularization. The cumulative probability of survival for the entire group was 74% at 1 year, 58% at 2 years, 56% at 3 years, 48% at 4 years, and 44% at 5 years. Multiple reports have repeatedly documented the poor overall prognosis for the CLI patient with mortality rates greater than 50% after three years<sup>16-17</sup>. Within one year of the diagnosis of CLI, 25% will require a major amputation and another 25% will be dead<sup>5,18</sup>.

Interestingly, recent reports by Panayiotopoulos *et al.* and Kalra *et al.* have shown significantly improved long-term survival after revascularization and limb salvage as compared to CLI patients following revascularization failure and amputation<sup>6,19</sup>. Statistically significant five-year survival rates were achieved after limb salvage in the Kalra *et al.* report<sup>6</sup>. Clearly the clinical costs to the CLI patient are extremely high underscoring the need for a characterization of the clinical and economic costs involved in treating CLI especially considering the incidence of CLI is expected to significantly increase yearly approaching global epidemic proportions.

# CLI: the data?

Inherent problems in obtaining pertinent economic outcome information in CLI include a lack of standardization of reporting, definitions, hospital and payer charges and costs, changing technology and the lack of a consensus CLI treatment pathway between clinicians and institutes in both the US and Europe<sup>5</sup>. CLI is often treated differently by each medical specialty and treatments can vary between geographical locations. Several European CLI economic reports appeared in the late 1980's and early 1990's and were included in the cost analysis of the TransAtlantic Inter-Society Concensus (TASC) document reported in January, 2000<sup>16</sup>. This document though did not include any of the new technologies and strategies used today in a more "modern" revascularization approach to treating CLI, limb salvage, and Primary Amputation (PA). Unfortunately, since 2000, few data have reported the clinical and economic costs of CLI further demonstrating a need for information. Furthermore, divergent reports exists in the literature regarding the economic treatment costs of infrainguinal bypass surgery (IBS) and PA with sparse data available reporting the costs of percutaneous revascularization procedures for treating CLI including percutaneous transfermoral angioplasty (PTA) or excimer laser revascularization

The purpose of this analysis was to determine the clinical characteristics of treating CLI in a more "modern" US patient population and to determine the potential to improve clinical and economic care with the use of excimer laser revascularization (Laser Angioplasty for Critical Ischemia or LACI) in the treatment of CLI. To this end, we investigated standard-of-care clinical treatment pathways of patients with CLI; examined population characteristics and actual treatment patterns of a reference population of 417 CLI patients who ultimately experienced amputations; and estimated the expected clinical impact on their care if a LACI first pathway had been used in lieu of the first PTA, IBS, or PA. During this study, we examined 18 months of medical claims prior to each patients qualifying amputation from a 2.5 million patient Medicare and insurance dataset, and identified incidence and costs associated with three clinical treatment pathways, including PTA, IBS, or PA. The LACI assumptions were based on the Laser Angioplasty for Critical Limb Ischemia (LACI) Phase II clinical outcomes.

# **Methods**

# **Study population**

Between 1999-2001, a Reference Amputation Population (RAP) of 417 patients with at least one infrainguinal amputation was identified from a data source of 2.5 million patients in a large Medicare and commercial insurance dataset. Clinical data elements evaluated included all patient records covering inpatient hospital care, in patient rehabilitation, skilled nursing services, hospital patient care (including ambulatory surgery), physician data, pharmacy claims and other outpatient services including podiatry and home health. The data review and analysis was conducted by Strategic Health Resources<sup>®</sup>, an independent consulting and data-mining firm, and commissioned by The Spectranetics Corporation. To qualify as part of the RAP patients had to meet all of the following criteria:

**A.** A lower amputation of any kind during the final six months of the 18-month study period. The final amputation during this period became the "qualifying amputation" for the purpose of establishing



the study period. This resulted in a data evaluation for 18 continuous months on each RAP, 12-month period prior and 6-month post amputation.

**B.** Continuous insurance eligibility for 18 months prior to the date of the qualifying amputation.

**C.** Documented CLI based on having at least one qualifying diagnosis or specified combination or diagnosis and procedure codes in the patients record prior to or concurrently with the amputation.

To be included in the RAP at least one of the following diagnostic criteria had to be documented:

**A.** Documentation of lower extremity atherosclerosis with rest pain or ischemic ulceration or gangrene; or,

**B.** Documentation of gangrene alone, only if it occurred in conjunction with hospital records specifying amputation associated with peripheral vascular disease (PVD), or,

**C.** Documentation of diabetes with manifestation of PVD, if and only if it was present as the principle diagnosis for the qualifying amputation.

To avoid inadvertent inclusion of patients whose amputations could relate to non-CLI etiologies, specific exclusions included:

**A.** All patients with a cancer diagnosis.

**B.** Any "accident or injury" codes.

**C.** All patients with a paraplegia or quadriplegia code.

Utilizing these criteria, a RAP of 417 CLI patients was obtained with an average age of 70.9 years. The RAP was 59% male and overwhelmingly 82% diabetic.

### **CLI treatment pathways categories**

To characterize the process of care, we defined treatment care pathways identifying common sequences of key procedures and grouped them according to the first index key procedure recommended for CLI treatment including PA, IBS, and PTA. We identified common sequences of subsequent key procedures and grouped them into nine treatment care pathways (Table 1). Based on our comparisons of recommended treatment of CLI to the

#### Table 1. Treatment care pathways.

Pathway group	Pathway description	# Patients	% Total population
Amputation	Single primary amputation	190	46%
first	Multiple primary amputations	67	16%
	Primary amputation + additional	24	6%
	revascularization procedures		
Bypass first	Primary bypass followed	56	13%
	by single amputation		
	Primary bypass + revisions and	18	4%
add	itional revascularization procedu	res	
	Primary bypass followed	22	5%
	by multiple amputations		
PTA first	Primary PTA followed	17	4%
	by single amputation		
	Primary PTA + additional	7	2%
	revascularization procedures		
F	Primary PTA followed by multiple	16	4%
	amputations	417	100%

clinical pathways identified in the study, it appears that PA was used to a much greater extent than the clinical literature suggests, while PTA and IBS procedures appear underutilized. Specifically, 67% of patients in our study population had a PA as their first index treatment, while the literature suggests this approach would be best for approximately 16% of CLI patients<sup>20-23</sup>. In contrast, 23% of patients had an IBS as their first CLI treatment, while the clinical literature suggests this approach for an estimated 38%<sup>20-23</sup>. Likewise, in the RAP, 10% of CLI patients had a PTA first treatment, while the clinical literature suggests this approach for an estimated 28%<sup>20-23</sup>.

### **Claims analysis**

For each of the 417 CLI patients in the RAP, all claims for 18 continuous months *prior* to the qualifying amputation were evaluated. For patients with multiple amputations, all claims for 18 months prior to the first qualifying amputation occurring during the final six months of the study period, continuously through the last qualifying amputation were included. All claims related to procedures for the treatment of CLI were evaluated and divided into the following categories:

• **Diagnostics and evaluation** - PVD assessment and patient evaluation for treatment prior to or concurrent with the first key procedure - identified by best practice clinical algorithms taken from literature review.

• *Pre-op care* - Visits coded as pre-op exams prior to a key procedure.

• *Revascularization procedures/amputations* - Any amputation, IBS, or PTA ("Key Procedures").

• *Key procedure episode* - Services provided during the outpatient or inpatient stay (including rehabilitation) for any key procedure, excluding dialysis-related care.

• **Post-procedure care** - Defined as routine post-procedure care (relevant physician visits, home health, revisions, and appropriate services) to amputated stumps, verified through discussions with clinicians.

• **Procedure-related complications** - Defined as all complications occurring within closely defined time periods following a relevant key procedure, or infections. Complication definitions were taken from the literature analysis and verified through discussions with clinicians.

• *Pharmaceutical use* - Defined as CLI-related medications taken during the study period.

## Results

# **Clinical data analysis**

Procedure-related complications were a frequent occurrence in the RAP. Overall 290 complications were identified with 80% associated with an amputation. Wound infections and stump dehiscence were the most frequent complications and myocardial infarction, stroke and death were associated with amputations (Table 2). Multiple amputations and revascularization were also frequent in the RAP (Table 3).

An analysis of the CLI patient noninvasive and invasive diagnostic pre-procedural work-up prior to a PA was performed. Shockingly, less than one half (49%) of the RAP had **any** diagnostic vascular



			Key procedure group			
Complication Category	Amputation	Bypass graft	Combo with Amp	PTA	PTA-bypass graft	Grand total
Wound infection	47	4	1	2		54
Complication with stump	53					53
Major infection - Sepsis	32	3	3			38
Major infection - UTI	20	1	1			22
Early graft occlusion/Malfunction	9	4	2	2	1	18
Major infection - Pneumonia	14	3				17
Deep vein thrombosis	11	2		3		16
Stroke	13	2		1		16
Procedure-related bleeding/ wound healing	9			2		11
Myocardial infarction	7	1	1			9
Renal failure	4	1	3			8
Leg edema	4	1		1		6
Myointimal hyperplastic lesions	3	2	1			6
Other complication	4	1				5
Graft infection		2	1			3
Hematoma puncture site		2	1			3
Aortaenteric fistula		2				2
Death	2					2
False aneurysm			1			1
Grand total	232	31	15	11	1	290

#### Table 2. Number of complications associated with each type of key procedure.

Table 3. Average revascularizations and amputations per patient by pathway.

	1	Average Number	of Procedu	ures per Patient		
Pathway	РТА	Bypass	Amp	PTA-Bypass graft	Combo including Amp[1]	Grand total
Single primary amputation			1.0			1.0
Multiple primary amputations			2.3			2.3
Primary amputation + additional revascularization procedures	0.2	0.6	2.4	0.042	0.4	3.6
Primary bypass followed by single amputation		0.8	0.8		0.2	1.8
Primary bypass followed by multiple amputations		0.9	2.0		0.1	3.0
Primary bypass + revisions and additional revascularization procedures	0.1	1.9	1.5		0.3	3.9
Primary PTA followed by single amputation	0.9		0.9		0.1	1.9
Primary PTA followed by multiple amputations	0.9		2.1		0.1	3.1
Primary PTA + additional revascularization procedures	1.2	0.7	1.1	0.063	0.1	3.1
Grand total	0.1	0.3	1.4	0.005	0.1	1.9

[1] A procedure is included in the "Combo" column if two or more procedures were performed on the same day, or if they were performed during the same admission and data to separate them was insufficient.

evaluation prior to a PA with the incidence of ABI, angiography and MRA being 35%, 16%, and 1% respectively (Table 4-5).

# **Clinical practice analysis**

An evaluation of the physician and medical service providers / specialties seen by the RAP during and between episodes of CLI treatment was obtained (Table 6). The percentage of radiology, cardiology, and vascular surgery services provided were 39%, 26%, and 21% respectively.

# LACI clinical outcomes

The Laser Angioplasty for Critical Limb Ischemia (LACI) trial was a prospective registry to evaluate limb salvage rates in poor or nonsurgical candidates (patients who were likely to receive an amputa-



#### Table 4. Vascular assessment prior to first key procedure.

First key procedure	<pre># Patients with vascular assessment</pre>	Total # patients in pathway Group	Percent of patients receiving vascular assessment before first key procedure
Amputation	138	281	49%
Bypass	67	96	70%
PTA	33	40	83%
Total	238	417	57%

Patients are considered to have had vascular assessment if a qualifying ICD-9 procedure code or CPT Code appears anywhere in the patient's claims records during the study period on or before the date of the first Amputation, Bypass Graft, or PTA.

tion) who underwent excimer laser assisted revascularization. The LACI phase II trial enrolled 145 patients with 155 critically ischemic limbs (rest pain and/or ischemic ulceration with established tissue loss) with 423 lesions treated with excimer laser at 15 US and German sites<sup>25</sup>. Periprocedural results included no deaths or acute limb ischemia and a 96% laser/PTA success rate with 90% receiving "straight-line follow" to the foot. Results at 6 months included only a 2% requirement for IBS, 16% overall secondary reintervention rate, and 93% limb salvage rate. The LACI phase II study demonstrated that laser assisted endovascular intervention in this fragile CLI population results in excellent limb salvage rates with low complication and secondary intervention rates without adding excessive clinical risks.

### **CLI treatment pathways with LACI**

As mentioned above, all patients treated in the LACI II trial were poor surgical candidates who would have required PA if revascularization was not performed. As such, the LACI patient population may resemble this RAP series. These 417 patients were analyzed to impute the potential outcomes if the LACI procedure were performed. Potential outcomes of the LACI procedure were defined in three pathways: LACI with total limb retention; LACI with a reintervention; and LACI, with or without a reintervention, followed by an

#### Table 5. Vascular assessment prior to first key procedure: detail.

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Pathway	Assessment	# Patients	# Patients	% of assessed	Total #	% of
group	type	[1]	with vascular	with type of	patients	total
			assessment	assessment		
Amputation first	ABI	98	138	71%	281	35%
Amputation first	Angiography	45	138	33%	281	16%
Amputation first	MRA	3	138	2%	281	1%
Amputation first	Other	74	138	54%	281	26%
Bypass first	ABI	48	67	72%	96	50%
Bypass first	Angiography	42	67	63%	96	44%
Bypass first	MRA	1	67	1%	96	1%
Bypass first	Other	44	67	66%	96	46%
PTA first	ABI	25	33	76%	40	63%
PTA first	Angiography	16	33	48%	40	40%
PTA first	MRA	1	33	3%	40	3%
PTA first	Other	19	33	58%	40	48%

#### Table 6. Mix of medical service providers/specialties rendering care.

Provider category	# Patients	% Patients having a visit [1]	Average # visits	
Home health care	162	53%	20	
Internal medicine	120	39%	9	
Radiology	118	39%	6	
DME/Prosthetics/Supplies	100	33%	4	
Independent lab	96	31%	5	
Other	95	31%	3	
Nephrology	87	29%	21	
Cardiology and				
cardiovascular disease	78	26%	7	
General surgery	72	24%	5	
Laboratory	70	23%	5	
Family/general practice	65	21%	5	
Emergency medicine	64	21%	2	
Cardiovascular/thoracic/				
vascular surgery	63	21%	3	
Ambulance/transportation	n 63	21%	5	
Pathology	58	19%	5	
Podiatry	58	19%	4	
Anesthesiology	54	18%	3	
ER	49	16%	2	
Surgery	43	14%	2	
Orthopedics/orthopedic				
surgery	33	11%	4	
Infectious diseases	33	11%	8	

[1] Percentages are based on the 305 patients (of 417 in study population) who had provider visits during and after the first episode of care for a PTA, Bypass Graft, or Amputation.



amputation. Based on LACI Phase II results, we allocated the LACI patients into the three pathways as follows:

• LACI with total limb retention (62%)

• LACI + downstream reintervention (13%)

• LACI +/- downstream reintervention + amputation (25%)

Thus, the 65% of patients converting to LACI are expected to have the following distribution:

- 40% LACI with total limb retention
- 9% LACI + downstream reintervention
- 16% LACI +/- downstream reintervention + amputation

Accordingly, we estimate the average CLI patient costs treated with LACI in lieu of the first PTA, IBS or PA for the three LACI pathways. The cost for LACI with total limb retention was developed from the following components:

• The cost of "simple" PTA (with serious adverse events and a length of stay of four days or less);

• Additional physician and outpatient facility reimbursement under standard Medicare policy for use of the laser (we assume that commercial insurers will adopt the same differential on average);

• Normal follow-up care (for a simple PTA);

• An allowance for treatment costs of SAE in patients who did not experience post-hospital reintervention or amputation. (Post-hospital reintervention or amputation moves the patient to a different pathway);

• An allowance for treatment costs of subsequent lesions, which we identified in 6.5% of our study population. (Use of LACI in one lesion is assumed to have no impact on the development of disease in another lesion).

# Economic data analysis

The total average cost of each of the nine CLI treatment pathways was calculated beginning with the first key procedure and included all services, complications, procedures and related costs.

Applying the LACI assumptions and calculations, we estimated the average CLI patient treated with LACI in lieu of first PTS, IBS, or PA would generate \$20,487 in medical costs for CLI-related proce-

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Table	7.	Average	cost	per	patient -	- LACI	first	pathways

dures and costs over a period of six months during and after the LACI treatment. A detailed breakdown of costs by pathway was calculated for the LACI first group as compared to the standard therapies evaluated in the RAP group (Tables 7 and 8).

Across the entire RAP, the average costs per patient for CLI-related treatment was \$31,638. Extrapolating the data from the LACI trial and applying it to 65% of the RAP group, it is estimated that use of LACI would result in an average cost per CLI patient of \$20,487 therefore generating a savings of \$6,265 per patient across the entire CLI population (Table 9).

### Discussion

Clinical CLI data on the treatment of CLI suggest that almost all patients should undergo a vascular assessment and a high percent of CLI patients should be recommended revascularization to avoid amputation. Despite this noble ideal, an analysis of actual reimbursement claims data suggests that a significant majority of patients in the U.S. are still "treated" with primary amputation (PA). The clinical and economic costs of PA as a standard therapy are high, when compared to revascularization and limb salvage<sup>26-29</sup>.

In 1978, Stoney *et al.* proposed a PA as the best cost-effective solution to treating CLI<sup>26</sup>. However, it has never been demonstrated scientifically that a PA is a cost-effective solution in CLI. The costs of a PA reported between 1985-1994 were found to vary from \$12,397 by Yin *et al.* who excluded rehabilitation to \$40,563  $\pm$  \$4,729 reported by Mackey *et al.* in 1985 who included rehabilitation and longer term follow-up<sup>12,27</sup>.

In 1997, Luther *et al.* analyzed the cost of PA in a population of institutionalized, nursing home, patients versus previously active noninstitutionalized patients<sup>28</sup>. The costs were highly variable from \$13,000 in the institutionalized to \$70,000 for the noninstitutionalized PA patient still living at home. The professional nursing care costs after an amputation in the US home has been estimated at \$100,000 per year<sup>29</sup>. Johnson *et al.* attempted to characterize the costs to the patient and family of home alterations to accommodate an amputee and item ranged from \$700 for a toilet seat to \$25,000

LACI First	Pathway	Dx/Eval and Pre-op care	Revascularization and/ or amputation	Post-op care	Complications	CLI-related Rx	Grand total
40% LACI1	Primary LACI with total limb retention	\$160	\$5,213	\$217	\$0	\$256	\$5,840
9% LACI2	Primary LACI + Reintervention	\$352	\$44,438	\$367	\$593	\$3,487	\$49,237
16% LACI3	Primary LACI with or without reintervention + Amputation	\$206	\$36,699	\$652	\$784	\$2,944	\$41,285
65% LACI	First subtotal	\$197	\$18,315	\$346	\$271	\$1,359	\$20,487

Table 8.

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Clinical	No of	% of pop.	Dx/Eval and	Revascularization and/	Post-op	Complications	Related Rx	Total cost
pathway	patients		Pre-op care	or amputation	care			
Amputation first	281	67%	\$31	\$22,837	\$276	\$1,672	\$1,474	\$26,289
Bypass Graft first	96	23%	\$116	\$37,271	\$668	\$1,727	\$3,815	\$43,598
PTA first	40	10%	\$206	\$35,922	\$652	\$784	\$2,944	\$40,508
If LACI first	N/A	65%	\$197	\$18,315	\$346	\$271	\$1,539	\$20,487



LACI financial im	nact sum	marv		% of Pon	ulation				
pathway			Cost/Patient	Study pop	With LACI	Converted to LACI	Savings with LACI		
Amputation first	75%	LACI Use							
		Amp first subtotal	\$26,289	67%	16,8%	50,5%	\$5 802		
Bypass graft first	50%	LACI Use							
		Bypass first subtotal	\$43,598	23%	11,5%	11,5%	\$23 211		
PTA first	35%	LACI use							
		PTA first subtotal	\$40,508	10%	6,2%	3,4%	\$20 021		
LACI first		LACI first subtotal	\$20,487		65,4%				
Summary									
	Ave	erage total cost per CLI p	atient						
	W/	out LACI		\$31,638					
	Wit	With LACI \$25,373							
	Average savings per CLI patient with LACI adoption \$6,265								
[1] Estimated total	[1] Estimated total cost per CLI patient, assuming LACI is used 65% of CLI patients, as detailed in model								
Percentages DNF du	e to rour	ding							

for concrete wheelchair ramps<sup>30</sup>. Clearly there are indications that amputations result in a high cost to society by requiring long-term care for the amputees that cannot be rehabilitated to mobility, especially in the elderly age patient<sup>11-14,29-30</sup>.

Table 9.

PA is associated with high mortality and morbidity and the functionality and quantity of life is reduced for the amputee<sup>30-32</sup>. IBS and resultant limb salvage have been reported as excellent solutions for treating CLI. Reported advantages of IBS versus PA for CLI include: significant limb salvage rates, decreased 30 day mortality and morbidity, improved functional status and quality of life, cost effectiveness, and improved long term survival<sup>6,19,31,32-33</sup>. Reports by Thompson *et al.*, Chetter *et al.*, and Johnson *et al.* have consistently shown improved functional outcomes and quality of life scores in patients after limb salvage versus amputations<sup>30,34-35</sup>.

In 1992, Cheshire *et al.* reported that IBS, including secondary procedures, was 47% more cost effective than PA when using autologous vein and 6% more cost effective when utilizing a prosthetic conduit<sup>35</sup>. In 1997, Panayiotopoulos *et al.* reported PA as three times more costly that IBS and limb salvage in both diabetics and nondiabetics with costs being PA = \$24,460 and IBS = \$8,640<sup>36</sup>. Several other reports document the costs of successful IBS as between \$16,000 and \$20,000<sup>37-40</sup>. Mackey *et al.* reported a 2 year follow up cost for successful IBS of \$20,300 if uncomplicated but quoted costs of \$42,000 when secondary amputations were required<sup>13</sup>. Korn *et al.* reported the IBS results in CLI patients with end stage renal disease (ESRD) on dialysis and reported 67% 1-year limb salvage rate. Cost analysis was determined to be \$44,308 per year of limb salvage<sup>41</sup>.

Kalra *et al.* reported the long-term survival after IBS (pedal bypass) in 256 CLI patients. Amputation and ESRD predicted higher mortality (p = 0.014, p = 0.0001, respectively) and overall 5-year survival rates after IBS and limb salvage were 60%<sup>6</sup>. The 5-year survival rate after an amputation was 26% therefore confirming earlier reports and documenting significantly worse long-term survival for patients suffering an amputation versus those CLI patients achieving limb salvage<sup>19</sup>.

Data has only recently been reported on nonsurgical revascularization for treating CLI, despite a greater than fivefold increase in the use of PTA<sup>42</sup>. These early reports evaluate PTA only procedures therefore a cost analysis of more "modern" CLI treatment with the use of stents, plaque excision, endopharmacotherapy, or laser (LACI) does not exist. In 1995, Hunink et al. compared the in hospital costs only for CLI patients treated with PTA or IBS<sup>37</sup>. The costs of PTA and IBS were respectively \$11,353 ± \$7,658 and \$15,059 ± \$7,313 if uncomplicated. Additional revascularization procedure increases the costs by a mean of \$9,003 in both groups and any amputation or wound debridement further increased the costs by a mean of \$24,766 ± \$2,241. In 1998, Jansen et al. compared IBS and PTA in hospital costs in 583 patients for CLI43. The mean cost of PTA and IBS were \$8,855 and \$12,550 respectively for uncomplicated procedures with additional costs of \$9,345 to \$11,675 for nonfatal and fatal complications. In 2000, Laurilla et al. reported a 41% cost effectiveness of PTA versus IBS in 772 CLI patients<sup>44</sup>. The mean costs of PTA were \$8,855 versus \$16,470 for IBS. The cost of a reoperation-free year was \$4,466 with PTA and \$7,748 with IBS and the costs of a leg-year saved at 3 years was reported at \$3,877 for PTA and \$6,055 with IBS. These recent reports consistently demonstrate the cost-effectiveness of PTA versus IBS.

A comprehensive review of the clinical and economic CLI literature has lead us to several conclusions including:

• There is no evidence that a PA is an overall cost effective treatment for CLI or is more cost effective than revascularization with or without limb salvage. A PA should only be considered in the already institutionalized, immobile advanced CLI patient at high risk for IBS or PTA.

• PTA is more costs effective than IBS.

• PA, IBS, and PTA all require frequent secondary procedures and/or amputations, which are associated with added overall costs.

• There exists no consensus CLI treatment pathway.

• There remains poor understanding of the overall clinical and economic impact of CLI or amputation to the patient, the family, and to society.



• There exists a need for clinical information and education and even greater need for economic data regarding the treatment of CLI. This independent 2.5 million US patient dataset analysis revealed several interesting clinical practice patterns. An extraordinarily high percentage, 67%, of the RAP received PA as their index or first treatment recommendation. The first treatment recommendation for IBS and PTA were 23% and 10% respectively. This RAP's initial treatment recommendation differed drastically from a 1995 British audit in which 67% of their patients received revascularization. The index procedures in the British series consisted of 38.5% IBS and 28.5% PTA, and only 16% PA<sup>22-23</sup>. A similar report from the LEICESTER ROYAL Infirmary revealed a PA rate of only 10% with revascularization attempted in 79% of 188 CLI patients<sup>24</sup>. It remains disturbingly unclear as to the reason for these differences in clinical practice patterns between our RAP versus other published series.

Further insight into clinical practice patterns can also be obtained from a 1997 report by Hallett *et al.* in the Olmstead County Research Study evaluating IBS, PTA and PA between 1973 and 1992 in a defined community. Approximately 50% of the CLI patients presented with advanced Rutherford Class 4-5-6 and of those requiring amputation, 60-70% were as PA with no vascular assessment or revascularization procedure being performed therefore implying that CLI patients worldwide are treated similarly to the Olmstead County report and this RAP<sup>47</sup>.

Additional clinical practice pattern data was analyzed in our RAP regarding the CLI diagnostic work up and physician and healthcare provider consultations. An extraordinarily low percentage of CLI patients, 49% of this RAP, had any vascular assessment before a recommendation for PA. The RAP pathway had a recommendation of ABI and angiography in only 35% and 16% respectively before a first treatment recommendation for PA. This clinical practice pattern is especially disturbing when considering the excellent limb salvage results reports with pedal bypass, PTA, and LACI<sup>23,33,45</sup>. A 50% limb salvage rate has even been reported with "blind exploration" and pedal bypass in severe CLI patients without identifiable distal bypass targets during angiography<sup>50</sup>.

From the economic standpoint, this practice pattern is also disturbing when considering that the total costs of treating CLI in the US alone is estimated at between \$10-20 billion per year<sup>3</sup>. It is estimated that just a 25% reduction of amputations could save \$2.9-3.0 billion in US healthcare expenditures<sup>3</sup>. Further economic data supporting limb salvage include the known higher costs of amputations and related periprocedural rehabilitation as compared to IBS and PTA and limb salvage. Additionally, the annual cost of follow-up or long-term care and treatment for a patient has been estimated at approximately \$49,000 after an amputation and \$600 after limb salvage after PTA or IBS<sup>3,16,48-49</sup>.

## **Study limitations**

• The 18-month study period represents a retrospective cross-section of time. The analysis did not prospectively collect data on the procedures included in the RAP or LACI patient populations.

• Procedure coding is not lesion or limb specific.

• Rates and costs of complications in the RAP may be understated because inpatient records typically contain many diagnosis codes

and the first few codes are normally devoted to the underlying condition and major comorbidities.

• Procedure and CPT codes are specific to problems with an amputated stump, it was possible to identify amputation-related complications more thoroughly than PTA or IBS complications.

• The RAP analysis did not include CLI patients who did not receive an amputation.

• The RAP and LACI trial patients were both highly selected and different groups, not truly comparable groups, therefore obviating any definitive conclusions.

• There were significant assumptions made regarding the LACI phase II trial and their applicability to this RAP therefore conclusions based on these calculations are subject to bias.

# Conclusion

In conclusion, the clinical and economic costs and consequences of CLI and amputations are both staggering and unappreciated and it is likely that CLI is approaching global epidemic proportions. Strong clinical and economic data currently exists supporting an aggressive approach for revascularization and limb salvage in almost every patient with CLI. A reasonable assumption for this study's disturbing clinical practice pattern favoring a PA versus a revascularization first pathway is that many CLI patients are seen first, or referred first, to clinicians who cannot provide revascularization and therefore provide a pathway for amputation. As is true in most global healthcare epidemics, if a positive impact is to be made then it must start with information and education and progress to global commitments to enhance awareness and provide clinical and economic cost effective treatment. Despite the stated limitations, assumptions and potential biases of this analysis, the utilization of a LACI pathway first treatment strategy may provide clinical benefits and economic cost savings in treating patients with CLI.

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