## Wisconsin Drug Utilization Review Board Meeting

• March 2, 2011



# Changes to Retrospective Drug Utilization Review

• Health Information Design (HID) Current Process

- HID reviews all new drugs and assigns a risk score of minor (severity level 3), moderate (severity level 2) or major (severity level 1) to potential adverse issues
- HID periodically reviews for the addition of new drug-drug interactions, precautions and contraindications



• All criteria is available to states

#### **Retrospective Drug Utilization Review**

HID criteria available	
	Wisconsin criteria



#### **Wisconsin's Current Process**

Criteria based

- 1,000 profiles are reviewed monthly
- On Average 12 criteria are reviewed



#### **Recommended Process**

- Automate certain criteria additions
- Switch to member risk based for selecting profiles for review
- This change both increases use of high risk criteria and reviews members with highest risk scores regardless of criteria that caused it



# HID System Calculation of Profile Risk Score:

- A numerical Risk Value is calculated using multiple factors.
  - Base Risk Value based on the Severity Level of the drug-related problem
  - Addition of Risk Value based on # of pharmacies
  - Addition of Risk Value based on # of physicians
  - Addition of Risk Value based on patient sex
  - Addition of Risk Value based on patient age

A <u>Total Patient Risk Score</u> is determined for each patient by totaling all Risk Values.



## **Therapeutic Criteria Categories**

- 1. Drug-Drug Interactions
- 2. Drug-Disease Interactions
- 3. Therapeutic Duplication
- 4. Therapeutic Appropriateness
- 5. Disease State Management



#### **Drug-Drug Interactions**

 Identifies patients who are receiving two or more drugs, that when taken together, can cause unpredictable or undesirable effects.

- Automatically add new Severity Level 1 criteria as available
- Activate currently available Severity Level 1 criteria



### **Drug-Disease Interactions**

 Identifies patients who are receiving drugs that may worsen or precipitate medical conditions. The medical condition is identified by either a drug marker for the condition or by a diagnosis for which a provider is billing.

- Automatically add new Severity Level 1 criteria as available
- Activate currently available Severity Level 1 criteria



# **Therapeutic Duplication**

 Identifies patients who are receiving two or more drugs from the same therapeutic class. This duplication could cause unpredictable or undesirable effects.

- Automatically add new Severity Level 1 criteria as available
- Activate currently available Severity Level 1 criteria



## **Therapeutic Appropriateness**

 Identifies patients who are receiving drugs or not receiving drugs in accordance to their age, diagnosis or lack of diagnosis. This could mean that the patient has a diagnosis and may benefit from an addition of a drug. It could also mean that a patient is receiving a drug and does not have an appropriate diagnosis for the drug. The diagnosis could be identified by drugs received or by diagnosis billed by provider.

- Automatically add new Severity Level 1 criteria as available
- Activate currently available Severity Level 1 criteria



#### **Disease State Management**

 Identifies patients with chronic health problems, recommends additional therapy that would benefit the patient.

#### <u>DHS Recommendation</u>:

- Add new Severity Level 1 criteria as available, but flag for State review to determine if therapy recommendations conflict with other State policy (e.g. PDL, PA). Can be deleted if necessary.
- Activate current Severity Level 1 criteria with State approval



### **Utilization Management Criteria**

- 1. Over-Utilization
- 2. Under-Utilization
- 3. Drug-Age
- 4. Drug-Pregnancy
- 5. Contraindications
- 6. Black Box Warnings



#### **Over-Utilization**

 Identifies patients who receive drugs at excessive dosage levels or for inappropriately extended periods of time. These patients are at elevated unnecessary risk for adverse reactions and drug-induced disease.

#### <u>DHS Recommendation</u>:

- Do not add additional early refill (ER) criteria
- Discontinue current early refill criteria
- Automatically add Severity Level 1 criteria that is classified other than ER, as available
- Activate currently available Severity Level 1 criteria except for ER



## **Under Utilization**

 Identifies patients who might be non-compliant with their maintenance medication. Under-utilization of drugs prescribed for the treatment of chronic conditions such as seizure disorders, hypertension, and diabetes places patients at unnecessary risk for increased morbidity and mortality.

- Keep current late refill (LR) criteria approved at 6/2010
  DUR Board meeting
- Automatically add LR criteria as available for new drugs in therapeutic classes for chronic diseases such as HTN, diabetes, asthma, psychosis and depression, HIV/AIDS, immunotherapy, dyslipidemia, epilepsy
- Activate Severity Level 1 criteria.





- Identifies patients who may be at risk for adverse effects from certain drugs because of their age.
- <u>DHS Recommendation</u>:
  - Automatically add new Severity Level 1 criteria as available
  - Activate current Severity Level 1 criteria



### **Drug-Pregnancy**

 Identifies patients who may be at risk for teratogenic effects or pregnancy complications from the use of certain drugs.

#### o <u>DHS Recommendation</u>:

- Keep current drug/pregnancy criteria, including criteria using pre-natal vitamins as proxy marker for pregnant state as well as actual diagnosis
- Automatically add drug/pregnancy criteria as available.
- Activate Severity Level 1 criteria.



#### **Contraindications**

- All contraindications are ranked as a major Severity Level 1.
- o <u>DHS Recommendation</u>:
  - Automatically add new Severity Level 1 criteria as available
  - Activate currently available Severity Level 1 criteria



## **Black Box Warnings**

- Black Box Warning-based criteria are Severity Level 1.
- Some of these criteria require both the warned drug and either an additional drug or diagnosis to hit.
- Some of these criteria require only the warned drug to be present to hit.
- o <u>DHS Recommendation</u>:
  - Automatically add new Severity Level 1 criteria as available
  - Activate current Severity Level 1 criteria



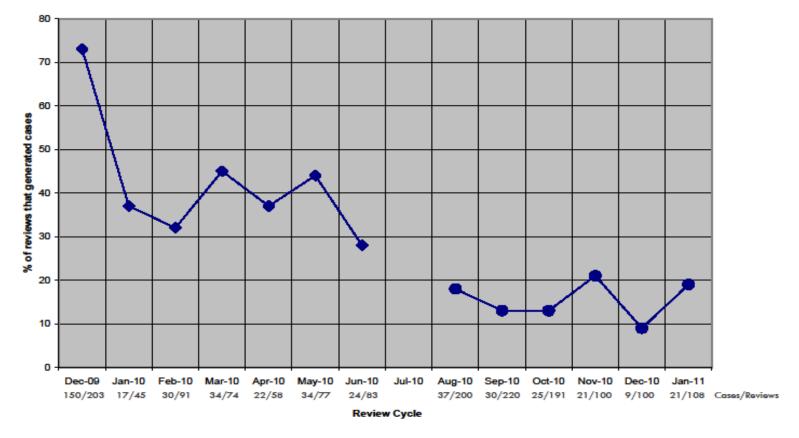
### **Opioid Prescription Limits**

Distinct Number of Members Who Hit the Audit:

- 1/1/11 − 1/31/11: 468
- 2/1/11 − 2/20/11:60
- Number of Approved PAs:
- 1/1/11 − 1/31/11: 252
- o 2/1/11 2/20/11: 38
- Currently exempt antitussives



#### Suboxone/Subutex Use with Opioids



Suboxone/Subutex Use with Opioids Criteria

#### **Pharmacy Services Lock-In Restructuring**

Implementation April 1, 2011



#### **Targeted Intervention Updates**

- Antipsychotic interventions letters and attestation process
- Low dose antipsychotic use



# Focus for Next Meeting for Drug Utilization Management

Prospective Drug Utilization Review

President's Budget

Board suggestions

