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Is thiazolidinediones use a factor in delaying the need for insulin therapy in type 2 patients with diabetes? A population-based cohort study

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ABSTRACT

Objective: To understand the independent role of thiazolidinediones (TZDs) in delaying progression to parenteral insulin therapy.

Design: Population-based retrospective cohort study. **Setting:** British Columbia, Canada.

Participants: A total of 18 867 type 2 diabetes patients (mean age 58.9) treated with metformin as first-line therapy who then switched or added a TZD or sulphonylurea as a second-line treatment between 1 January 1998 and 31 March 2008.

Outcome measures: Multivariable Poisson regression models were used to estimate the effect of using TZD compared to sulphonylureas on time to the initiation of insulin treatment (third-line).

Results: The adjusted rate difference in women aged <60 showed 2.22 fewer insulin initiation events per 100 person-years (PYs) in the TZD group versus the sulphonylurea group (95% Cl –3.46 to –0.99). Men in the same age group had 1.50 fewer insulin initiation events per 100 PYs in the TZD group versus the sulphonylurea group (95% Cl –2.44 to –0.56). The average time in days to initiation on insulin in the sulphonylurea, rosiglitazone and pioglitazone group was 343, 252 and 339, respectively. The cumulative hazard for starting insulin for sulphonylurea patients at 12, 24, 36 and 48 months was approximately three times higher compared to TZD patients.

Conclusions: Second-line TZD therapy compared to second-line sulphonylurea therapy was associated with a lower incidence of insulin initiation as third-line treatment in patients with type 2 diabetes, with a mean delay of 90 days. This duration of delay must be weighed against the absence of a proven reduction in morbidity or mortality with TZDs and their known serious cardiovascular harm.

INTRODUCTION

Type 2 diabetes mellitus (T2DM) is a growing problem in North America,¹ affecting more than 250 000 individuals in British Columbia alone (5.6% of the population).

ARTICLE SUMMARY

Article focus

- Previous epidemiological studies indicate a greater delay in progression to insulin therapy in patients treated with metformin in combination with a thiazolidinedione (TZD) compared to those treated with sulphonylurea in combination with a TZD, although the magnitude of the delay is unknown.
- This study examines the incidence and magnitude of the delayed progression of insulin therapy in patients receiving second-line TZD treatment versus those receiving second-line sulphonylurea treatment.

Key messages

- Current treatment guidelines for type 2 diabetes mellitus (T2DM) in Canada recommend treatment options designed to attain specific target HbA1cs, a strategy weakly associated with morbidity and mortality evidence.
- Second-line TZD therapy compared to secondline sulphonylurea therapy was associated with a lower incidence of insulin initiation as third-line treatment in patients with T2DM, with a mean delay of 90 days.
- Despite these findings, further research is needed to assess the benefits and known cardiovascular risks of TZDs before using this therapeutic option to meet HbA1c goals.

Strengths and limitations of this study

- The comprehensive BC administrative health claims database rates relatively high in data quality.
- Baseline characteristics of the study cohorts indicate some imbalance in income and cardiovascular history that may indicate residual confounding.
- Due to BC PharmaCare's limited coverage reimbursement of TZDs versus full coverage of sulphonylureas, wealthier patients were more likely to pay out of pocket for TZDs than lower income patients.

Prescription drug treatment for T2DM is a substantial healthcare cost burden, especially as patient's progress to treatment with insulin.² Recent studies found 25% of T2DM patients were prescribed insulin within 6 years of starting oral antidiabetic drug therapy, rising to 42% after 10 years.^{3 4} Current treatment guidelines for T2DM in Canada, which are not without controversy,⁵ recommend initiating metformin as first-line drug therapy based on a reduction in cardiovascular morbidity and mortality and adding oral antidiabetic agents and eventually insulin to attain specific target haemoglobin (Hb) A1cs, a strategy weakly associated with morbidity and mortality evidence.^{6 7} From 1998 to 2007, approximately 80% of patients with T2DM in British Columbia started metformin as first-line drug therapy.⁸

Thiazolidinediones (TZDs) are a class of drugs that improve cell 'sensitivity' to endogenous insulin. Rosiglitazone (ROS) and pioglitazone (PIO) are two TZDs that have been shown to decrease fasting plasma glucose and HbA1c levels in patients with T2DM.⁹ In addition, ROS delayed the time to diagnosis of diabetes compared placebo in patients with mild hyperglycaemia and impaired glucose tolerance tests.¹⁰ ROS also delayed the time to monotherapy failure compared to metformin or glyburide, but at the cost of an increased risk of congestive heart failure.¹¹

In more advanced disease, epidemiological studies have reported a slower progression to insulin in patients receiving metformin in combination with a TZD compared with those receiving a sulphonylurea in combination with a TZD.¹² In a retrospective analysis of the Texas Medicaide database, Rascati *et al* compared three cohorts of patients who received combination oral antidiabetic therapy. They showed that patients in the sulphonylurea+TZD cohort had a 40% higher probability of more rapid progression to insulin (203/773) than patients who received combination metformin+TZD (85/438). Further research is needed to understand the magnitude of the delay to insulin initiation, particularly for patients needing second-line therapy.

We investigated the association between insulin initiation in patients with T2DM and second-line treatment with ROS, PIO or sulphonylureas in patients who initiated metformin as first-line pharmacotherapy. We required first-line metformin use as a way of controlling for confounding by indication. Similarly, we chose second-line sulphonylurea patients as a comparison group because the severity and course of their diabetes was expected to be similar to patients who were prescribed a TZD. Confounding by indication is one of the most widespread threats to validity in epidemiological observational analysis,¹³ occurring when the exposure is associated with disease severity.

The ACCORD¹⁴ and UGDP¹⁵ trials found intensive hypoglycemic therapy attempting to achieve lower HbA1c levels is associated with an increase in morbidity and mortality. These studies highlight the importance of validating HbA1c targets in terms of serious morbidity and mortality before accepting them as treatment goals. This is particularly important with TZDs where paradoxically HbA1c was significantly decreased and serious cardiovascular morbidity was significantly increased in patients taking ROS.¹⁶

We expected second-line ROS and PIO to delay the use of insulin compared to second-line sulphonylureas, in patients with T2DM who initiated metformin as firstline therapy. However, the incidence and magnitude of that delay, especially in newly diagnosed patients, needed to be quantified to better weight that benefit versus known serious harm.

METHODS

Data

All prescriptions dispensed at community pharmacies in British Columbia since the autumn of 1995 are stored in a central database named PharmaNet. The system captures dispensing data and performs quality checks every time prescriptions are filled. It is believed that those features keep under-reporting and misclassification is very low. Prescriptions are linked by unique personal health number to BC Ministry of Health databases for hospitalisations, medical services and medical services registration. The Canadian Institute for Health Information collects hospital discharge records from all Canadian provinces, including Ontario where the data have been evaluated for accuracy.¹⁷ Similar administrative claims databases in other North American jurisdictions have been studied for accuracy and completeness¹⁸⁻²¹ but we are unaware of any such analyses in British Columbia. We had ethics approval from the University of British Columbia Clinical Research Ethics Board (Certificate no. H02-70020).

Study population

The source population for the study was all BC residents between January 1998 and March 2008 who were registered in the provincial universal medical services plan. Federally insured patients such as aboriginals, federal police officers and members of the armed forces and their families were excluded from the source population because we did not have the permission to use those data. Excluded patients composed about 7% of the provincial population. The source population numbered 4.01 million in 2007.²²

Study design and cohort

We conducted a retrospective cohort study. We extracted patients from the source population who initiated metformin between 1 January 1998 and 31 March 2008 and then added or switched to a TZD (ROS or PIO) or a sulphonylurea (acetohexamide, chlorpropamide, gliclazide, glimepiride, glyburide, tolbutamide) as second-line therapy. We chose second-line sulphonylurea patients as a comparison group because the severity and course of their diabetes was expected to be most similar to other second-line patients who were prescribed a TZD instead. We assigned an index date equal to the first prescription dispensed date of a TZD or sulphonylurea.

Study outcome

Our outcome was the occurrence of first insulin prescription after exposure to a TZD or sulphonylurea. The outcome was identified by the presence of a dispensing for insulin in the PharmaNet database. Patients were censored at the earliest occurrence of our study outcome, death, end of the study period (31 March 2008), entry into a long-term care facility, emigration from BC, therapy discontinuation (no further prescriptions for 60 days after the end of a drug dispensing) or crossover to the other treatment arm.

Data analysis

Multivariable Poisson regression models were used to estimate the effect of TZD therapy on initiation of insulin treatment compared to sulphonylureas. In three regressions with sulphonylurea patients as controls we estimated rates of insulin initiation, and adjusted rate ratios and rate differences for three contrasts with sulphonylurea patients: ROS, PIO and TZD (defined as ROS or PIO). We constructed a cumulative hazard plot for insulin initiation in each exposure category. Rate differences per 100 person-years (PYs) were calculated in four categories: men, women, age >=60 and age <60.

Confounders

Potential confounders were measured before exposure to a sulphonylurea (SU) or TZD using diagnostic codes, procedure codes, prescription claim records and Ministry of Health Services' patient demographic data. Our analysis included the following potential confounders: age (10-year age groups), sex, family income (quintiles) and index year of treatment initiation. The following covariates were included in the outcome model if within 5 years prior to index date: renal disease (ICD-9 584-586, 403-404), acute myocardial infarction, AMI (ICD-9 410 or 412), angina (ICD-9 411, 413), congestive heart failure (hospitalisation for ICD-9 425 or 428, or a physician visit for same plus a prescription for furosemide), coronary artery bypass graft (hospitalisation for procedure codes 481, 4811-4817, 4819), transient ischaemic attack (hospitalisation for ICD-9 435), coronary catheterisation (hospitalisation for procedure codes 4802 or 4803) and percutaneous transluminal coronary angioplasty (hospitalisation for procedure codes 4892–4898 or 4995–4997). Prior use of the following covariates was included in the model if within 2 years of the index date: exposure to statins, digoxin, ACE inhibitors, Cox-2 inhibitors, diuretics, clopidogrel, ACE inhibitors or angiotensin receptor blockers, spironolactone or β -blockers. The following covariates were examined but excluded based on p values greater than 0.2 in univariate tests: prior osteoarthritis (ICD-9 715), peripheral vascular disease (ICD-9 440-440.9), exposure to non-coxib NSAIDs, all NSAIDs,

calcium channel blockers, metformin, benzodiazepines and bisphosphonates.

Sensitivity analysis

A sensitivity analysis was performed comparing the TZD cohort versus the sulphonylurea cohort using Schneeweiss *et al*'s method of High-Dimension Propensity Score (HDPS) comorbidity adjustment. The high-dimensional approach to generating propensity scores is an automated data-driven approach to analysing the administrative claims database for variables that appear to be confounders. The HDPS algorithm searches the database to find variables that serve as proxies for previously unmeasured confounders by measuring potential to bias the exposure/ outcome relationship. The HDPS methods have been previously described in detail here.²³ Poisson regression was used, adjusting for propensity score deciles.

RESULTS

There were 21 230 patients from the source population who initiated metformin as first-line therapy and then added or switched to either an SU or TZD between 1 January 1998 and 31 March 2008. Of those, 18 867 patients (89%) remained eligible for cohort entry after excluding patients who were admitted to a long-term care facility (n=245), diagnosed with gestational diabetes in the previous 2 years (n=24), had invalid data for sex or date of birth (n=13) or had less than 2 years of provincial health plan coverage prior to index (n=2098). In total, 2363 distinct patients were excluded.

Characteristics of cohort patients are shown in table 1. The patients in the study averaged 58.9 years old and TZD patients were 3.7 years younger on average than SU patients. The proportion of patients who were women was similar in all groups (SU 45%, any TZD 45%, PIO 46% and ROS 45%). Income data were available for 87% of patients in the 'Any TZD' cohort and for 81% of patients in the SU cohort. A total of 12% of patients in the 'Any TZD' cohort were in the highest income, indicating that TZD patients earned significantly more than SU patients. The Romano Score is a comorbidity index based on ICD-9 outpatient and inpatient diagnoses.²⁴ Mean Romano comorbidity scores indicated that SU patients had slightly more comorbid disease (mean Romano score 1.75) compared to TZD patients (mean Romano score 1.42); however, the median diabetes duration was 3 years in each of the four cohorts.

The SU group had higher rates of renal disease, AMI, angina, congestive heart failure and coronary catherisation in the 5-year period prior to the index date, (absolute range 2–5% higher). Medication history was similar in all groups in the 2-year period prior to the index date. PIO patients had a lower proportion of congestive heart failure (7.5) compared to ROS patients (9.4). Baseline characteristics were otherwise similar between ROS patients and PIO patients.

 Table 1
 Baseline characteristics of study patients by current exposure to thiazolidinediones or sulphonylureas in British

 Columbia (1998–2007)

Variable	Sulphonylurea (N=15613)	Any TZD (N=3254)	Pioglitazone (N=1213)	Rosiglitazone (N=2041)
Age, median (IQR)	60 (50,69)	56 (48,64)	56 (48,64)	56 (48,64)
Women (%)	6952 (45)	1479 (45)	556 (46)	923 (45)
Family income (%)*				
\$0-\$21250	3600 (23)	377 (12)	139 (11)	238 (12)
\$21251-45000	4211 (27)	783 (24)	288 (24)	495 (24)
\$45001-\$70833	2634 (17)	761 (23)	280 (23)	481 (24)
\$70834-\$97500	1260 (8)	511 (16)	178 (15)	333 (16)
>\$97500	935 (6)	393 (12)	149 (12)	244 (12)
Unknown	2973 (19)	429 (13)	179 (15)	250 (12)
Romano comorbidity score, median (IQR)†	1.00 (1,3)	1.00 (1,2)	1.0 (1,2)	1.0 (1,2)
Diabetes duration in years, median (IQR)	3 (1,7)	3 (1,6)	3 (1,7)	3 (1,6)
Medical history				
Renal disease‡	637 (4)	75 (2)	25 (2)	50 (2)
Acute myocardial infarction [‡]	912 (6)	104 (3)	40 (3)	64 (3)
Angina‡	3693 (24)	639 (20)	241 (20)	398 (20)
Congestive heart failure‡	2211 (14)	282 (9)	91 (8)	191 (9)
Coronary catheterization [‡]	1024 (7)	176 (5)	70 (6)	106 (5)
Lab tests in past two years§				
HbA1c, n	14525 (93)	3057 (94)	1124 (93)	1933 (95)
HbA1c, median (IQR)	3 (2,5)	3 (2,5)	4 (2,6)	3 (2,5)
Fasting blood glucose, n	14521 (93)	3041 (93)	1129 (93)	1912 (94)
Fasting Blood Glucose, median (IQR)	3 (2,5)	3 (2,5)	3 (2,5)	3 (2,5)
Drug use in past two years¶				
Metformin	15393 (99)	3211 (99)	1193 (98)	2018 (99)
ACE inhibitor	6923 (44)	1448 (44)	531 (44)	917 (45)
β-Blockers	11279 (72)	2512 (77)	940 (77)	1572 (77)
Calcium channel blockers	2854 (18)	487 (15)	176 (15)	311 (15)
Coxib NSAIDs	1260 (8)	334 (10)	111 (9)	223 (11)
NSAIDs	5511 (35)	1059 (33)	394 (32)	665 (33)
Digoxin	609 (4)	63 (2)	18 (1)	45 (2)
Spironolactone	609 (4)	100 (3)	36 (3)	64 (3)
Statins	6682 (43)	1475 (45)	544 (45)	931 (46)

*Net family income in Canadian\$ from the most recent Income tax return (1 Canadian\$" 1 US\$).

†Romano comorbidity score calculated using data one year prior to the index date.

‡History within five years prior to the index date.

§MSP (medical services plan) fee items used-HbAlc: 91745, fasting blood glucose: 91705-91710, 91715-91717 and 91719.

¶Dispensing of drug within 730 days prior to index date.

TZD, thiazolidinedione.

The cumulative hazard for starting insulin for sulphonylurea patients at 12, 24, 36 and 48 months was approximately three times higher compared to TZD patients (figure 1). The difference in the cumulative hazard distribution of insulin use between TZD and SU patients suggests the association is not modified over time and is amenable to modelling using Poisson regression.

Table 2 shows the number of events, PYs of follow-up and event rates for insulin initiation in each of the treatment arms. We identified 563 total events of insulin initiation in the cohorts during follow-up. The average time in days to initiation on insulin in the SU, ROS and PIO group was 343, 252 and 339, respectively. Average follow-up times were similar among treatment groups (0.90 years SU, 1.09 years TZD, 1.09 years ROS and 1.04 years PIO).

The incidence rate among women was nearly three times higher in the SU group (4.21 events per 100 PYs) compared to PIO (1.42 events per 100 PYs), and was 2.7 times higher than the ROS group (1.56 events per 100 PYs). Men taking SUs were over 2.3 times more likely to initiate insulin than men prescribed TZDs (3.05 events per 100 PYs versus 1.30 events per 100 PYs, respectively).

Adjusted rate differences from our multivariable Poisson regressions for men and women by age group are shown in table 3. The adjusted rate difference in women aged \geq showed 1.18 fewer insulin initiation events per 100 PYs in the TZD group versus the SU group (95% CI -2.05 to -0.32). Men in the same age group had 0.80 fewer insulin initiation events per 100 PYs in the TZD group versus the SU group (95% CI -1.51 to -0.08). In the under 60 age group, the adjusted rate difference per Figure 1 Cumulative hazard distribution for time to insulin end points associated with thiazolidinediones or sulphonylureas in patients with type 2 diabetes mellitus.



100 PYs in women and men were -2.22 (95% CI -3.46 to -0.99) and -1.50 (95% CI -2.44 to -0.56), respectively, when comparing SU versus TZDs. When exposure to each TZD was estimated separately, similar adjusted rate differences in both men and women and in both age groups were found.

The results of the HDPS sensitivity analysis showed a statistically significant 62% lower probability of insulin initiation in the TZD group compared to the sulphonylureas (adjusted HR 0.38, 95% CI 0.28 to 0.51). The c-statistic of the HDPS model discrimination was 0.72.

DISCUSSION

This retrospective cohort study followed T2DM patients who initiated metformin, then added or switched to

Sex	Drug group	Person years of follow-up	Insulin initiation events	Events per 100 PYs
Mon	Sulphopyluroa	7970	240	2.05
wen		2005	240	1.20
		2005	20	1.30
	Rosiglitazone	1250	15	1.20
	Piogl itazone	722	11	1.52
Women	Sulphonylurea	6491	273	4.21
	TZDs	1633	24	1.47
	Rosiglitazone	1027	16	1.56
	Piogl itazone	562	8	1.42
Men and women	Sulphonylurea	14369	513	3.57
	TZDs	3638	50	1.37
	Rosiglitazone	2277	31	1.36
	Piogl itazone	1285	19	1.48

second-line SU (n=15 613), second-line PIO (n=1213), second-line ROS (n=2041) or second-line PIO or ROS (n=3254). We found a lower rate of insulin initiation in the PIO, ROS and any TZD cohorts compared to SU for both men and women, age <60 and age \geq 60.

The results were statistically significant for all comparisons except in men in the PIO versus SU comparison.

We chose second-line SU as our comparator as this cohort is similar in disease duration and severity to the second-line TZD cohorts. This study design minimises the effect of channelling, a mechanism that leads to confounding by indication, where sicker patients are more likely to be early users of newer drugs. The expected effect of this bias is to increase the association between TZD exposure and insulin use, suggesting that any residual channelling leads to an underestimate of the true effects.

Insulin initiation events per 100 PYs are 3.57 for SU, 1.37 for TZDs, 1.36 for ROS and 1.48 for PIO. Our insulin initiation event rates are lower than other studies have reported.^{25 26} This is likely because we only include T2DM patients following metformin monotherapy. Other studies included TZDs as third-line therapy that likely have a more advanced disease state and are more likely to initiate insulin sooner.

The clinical relevance of our finding, a 90-day delay in the initiation of insulin, must be weighed against the growing body of evidence of increased risk of cardiovascular events associated with TZDs. The ADOPT Trial raises the same issue in monotherapy, where ROS reduced the incidence of monotherapy failure compared to metformin and glyburide but increased the risk of cardiovascular events (including congestive heart failure) versus glyburide.¹¹ A 2007 meta-analysis of randomised clinical trial data found a statistically significant 43% increase in risk of AMI with ROS treatment compared to other oral antidiabetic therapies or placebo.¹⁴ The RECORD trial found a 15% higher HR for AMI
 Table 3
 Poisson regression for insulin end points associated with thiazolidinediones or sulphonylureas in patients with type 2 diabetes mellitus

	TZDs versus Sulphonylureas						
Cohort	Crude rate in TZD group per 100 PYs	Crude rate in SU group per 100 PYs	TZD PYs of follow-up	Crude rate ratio	Adjusted rate difference per 100 PYs (95% Cl)		
Men, age ≥60	0.54	2.35	734	0.23	-0.80 (-1.51 to -0.08)		
Men, age <60	1.73	3.75	1271	0.46	-1.50 (-2.44 to -0.56)		
Women, age ≥60	0.76	2.75	656	0.28	-1.18 (-2.05 to -0.32)		
Women, age <60	1.94	5.91	977	0.33	-2.22 (-3.46 to -0.99)		
	Pioglitazone (PIO) versus sulphonylureas						
	Crude rate in	Crude rate in			Adjusted rate		
Cohort	PIO group per 100 PYs	SU group per 100 PYs	PIO PYs of follow-up	Crude rate ratio	difference per 100 PYs (95% CI)		
Men, age ≥60	0.77	2.35	260	0.33	-0.73 (-1.9 to 0.43)		
Men, age <60	1.92	3.75	469	0.51	-1.37 (-2.76 to 0.02)		
Women, age >=60	0.42	2.75	240	0.15	-1.09 (-2.08 to -0.11)		
Women, age <60	2.05	5.91	341	0.35	-2.04 (-3.79 to -0.29)		
	Rosiglitazone (ROS) versus slphonylureas						
Cohort	Crude rate in ROS group per 100 PYs	Crude rate in SU group per 100 PYs	ROS PYs of follow-up	Crude rate ratio	Adjusted rate difference per 100 PYs (95% CI)		
Men. age >60	0.42	2.35	474	0.18	-0.81(-1.57 to -0.06)		
Men. age <60	1.62	3.75	802	0.43	-1.52 (-2.59 to -0.45)		
Women, age >60	0.96	2.75	415	0.35	-1.21 (-2.31 to -0.12)		
Women, age <60	1.89	5.91	636	0.32	-2.27 (-3.65 to -0.89)		
PYs, person-years; TZD, thia	azolidinedione.						

comparing ROS to a metformin/sulphonylurea combination, although the finding was statistically insignificant due to limited statistical power.^{27 28} Several populationlevel observational studies have shown that TZD treatment was associated with an increased risk of cardiovascular disease when compared with other oral antidiabetic therapies.^{29 30}

A significant strength of our study was the use of the BC PharmaNet database, which captured all oral antidiabetic and insulin prescriptions dispensed at a community pharmacy, regardless of insurance coverage or payer. The completeness of this database allowed for a study design with low misclassification of exposed patients and a high specificity and sensitivity of our outcome, third-line use of insulin.

Limitations

Our study has data limitations and interpretability issues that warrant discussion. As with most observational pharmaco-epidemiological studies, the use of administrative claims databases is subjected to data quality issues. We have no reason to believe the quality of the BC administrative health claims database is of inferior data quality compared to similar administrative claims databases in other jurisdictions. The comprehensiveness of the database allows for generalising results to a wide population. Residual confounding is a limitation of our study due to its non-randomised design. Baseline characteristics of the study cohorts indicate comparable diabetes duration, sex ratio and drug use. The sulphonylurea cohort was older and had higher rates of renal disease and cardiovascular events in the previous 5 years. Family income was unbalanced at the extreme low and high ranges. In the sulphonylurea cohort, 23% were in the lowest income range (\$0–\$21 250) compared to 12% of the TZD cohort. The highest income range (>\$97 500) contained 6% of the sulphonylurea cohort versus 12% of the TZD cohort. This discrepancy is likely due to BC PharmaCare's limited coverage reimbursement of TZD's versus full coverage of sulphonylureas; wealthier patients were more likely to pay out of pocket for TZDs.

CONCLUSION

Our analysis showed second-line TZD therapy compared to second-line sulphonylurea therapy was associated with a lower incidence of insulin initiation as third-line treatment in patients with type 2 diabetes, with a mean of 90 days. This duration of delay must be weighed against the absence of a proven reduction in morbidity and mortality with TZDs and the known serious cardiovascular risks.

Thiazolidinediones and delayed need for insulin

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Contributors All authors substantially contributed to the conception, design, analysis and interpretation of data, drafting and revising the article for important intellectual content, and gave approval for the final version. Data analysis was performed by Carney, Dormuth.

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Competing interests None.

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