

# Outcomes of Three- Versus Six-Monthly Dispensing of Antiretroviral Treatment (ART) for Stable HIV Patients in Community ART Refill Groups: A Cluster-Randomized Trial in Zimbabwe

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**Introduction:** Multimonth dispensing (MMD) of antiretroviral treatment (ART) aims to reduce patient-related barriers to access long-term treatment and improve health system efficiency. However, randomized evidence of its clinical effectiveness is lacking. We compared MMD within community ART refill groups (CARGs) vs. standard-of-care facility-based ART delivery in Zimbabwe.

**Methods:** A three-arm, cluster-randomized, pragmatic noninferiority trial was performed. Thirty health care facilities and associated CARGs were allocated to either ART collected three-monthly at facility (3MF, control); ART delivered three-monthly in CARGs (3MC); or ART delivered six-monthly in CARGs (6MC). Stable adults receiving ART  $\geq$  six months with baseline viral load (VL) <1000 copies/ml were eligible. Retention in ART care (primary outcome) and viral suppression (VS) 12 months after enrollment were compared, using regression models specified for clustering (ClinicalTrials.gov: NCT03238846).

**Results:** 4800 participants were recruited, 1919, 1335, and 1546 in arms 3MF, 3MC, and 6MC, respectively. For retention, the prespecified noninferiority limit (-3.25%, risk difference [RD]) was met for comparisons between all arms, 3MC (94.8%) vs. 3MF (93.0%),

adjusted RD = 1.1% (95% CI: -0.5% to 2.8%); 6MC (95.5%) vs. 3MF: aRD = 1.2% (95% CI: -1.0% to 3.6%); and 6MC vs. 3MC: aRD = 0.1% (95% CI: -2.4% to 2.6%). VL completion at 12 months was 49%, 45%, and 8% in 3MF, 3MC, and 6MC, respectively. VS in 3MC (99.7%) was high and not different to 3MF (99.1%), relative risk = 1.0 (95% CI: 1.0-1.0). VS was marginally reduced in 6MC (92.9%) vs. 3MF, relative risk = 0.9 (95% CI: 0.9-1.0).

**Conclusion:** Retention in CARGs receiving three- and six-monthly MMD was noninferior versus standard-of-care facility-based ART delivery. VS in 3MC was high. VS in six-monthly CARGs requires further evaluation.

**Keywords:** HIV, antiretroviral treatment, differentiated service delivery, multimonth, community ART refill groups, Zimbabwe

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## INTRODUCTION

In the “treat all” era of antiretroviral treatment (ART) eligibility, differentiated service delivery (DSD) models are critical to better serve the needs of people living with HIV and reduce unnecessary burdens on the health care system, particularly in sub-Saharan Africa, the region having almost 70% of the people living with HIV globally.<sup>1,2</sup> Overburdened health systems need to accommodate substantially increased numbers of people requiring ART at a time when resources for health care are constrained globally and there is a severe shortage of professional health workers in the region.<sup>3,4</sup> Multimonth dispensing (MMD) of ART is a DSD model that extends the interval between ART refills for clinically stable patients thus reducing frequent facility visits, long patient waiting times and travel costs, and is expected to reduce facility daily patient loads. Data suggest that ART patients would rather attend clinics less frequently and prefer MMD of ART over other DSD model components.<sup>5</sup> MMD is expected to result in cost savings to both service providers and patients.<sup>6,7</sup> Clinics that are decongested of stable ART patients may be able to increase the rate of new ART initiations to scale-up ART coverage,<sup>8</sup> allow clinic resources

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to be redirected toward ill patients in need of clinic care, and support ART retention by improving clinic efficiency and reducing unnecessary patient waiting times.

Observational studies have suggested that clinical outcomes of patients receiving MMD of ART in sub-Saharan Africa are favorable.<sup>9-12</sup> However, the quality of evidence from observational studies of this intervention is rated as very low to low due to selection bias.<sup>13,14</sup> Early results from one trial have shown favorable outcomes of MMD within adherence clubs in South Africa,<sup>15</sup> but there is little other evidence from large-scale randomized trials of the safety and clinical effectiveness of MMD. Few studies have yet assessed clinical outcomes of community-based ART delivered as infrequently as twice annually with only annual clinical consultations.<sup>10</sup> The optimal interval and delivery method for ART in terms of safety and efficacy has not been defined, and robust data to evaluate DSD models are critically required to inform evidence-based policy decisions.<sup>13</sup>

Zimbabwe has among the highest HIV prevalences in adults worldwide (13.3%), and 1.3 million people are eligible to receive ART in the country.<sup>16,17</sup> Community ART refill groups (CARGs) is a community-based DSD model for stable patients that has recently been implemented to facilitate ART access in the community closer to patients homes, decongest clinics and enable peer support, derived from a model developed in Mozambique.<sup>18-21</sup> Zimbabwe thus provides an ideal setting to evaluate community-based MMD models. The MMD of ART in CARGs study is among the first cluster-randomized trials to compare the clinical effectiveness of MMD (at three- and six-monthly intervals) delivered within community-based groups compared with standard-of-care facility-based ART delivery. We report results of the primary outcome and two secondary outcomes from this trial.

## METHODS

### Study design

A three-arm, parallel, unblinded, pragmatic cluster-randomized noninferiority trial using stratified randomization was conducted. A full description of the trial design is published elsewhere.<sup>22</sup> Briefly, each arm consisted of ten clusters (health facilities and associated CARGs) as follows:

- Control arm: Participants received ART at three-monthly intervals at the facility (arm 3MF).
- Intervention arm 1: Participants received ART at three-monthly intervals in CARGs with annual clinic visits and clinical consultations (arm 3MC).
- Intervention arm 2: Participants received ART at six-monthly intervals in CARGs with annual clinic visits and clinical consultations (arm 6MC).

### Setting and site selection

Study facilities were public health facilities in Chitungwiza municipality; Mberengwa district, Midlands province; Masvingo province; and Matebeleland South province. Thirty facilities were selected according to the criteria: supply-chain

procedures for implementation of MMD were deemed feasible; implementation of CARGs was deemed feasible or had recently been implemented; routine site data collection systems were adequate; and at least 430 adults were receiving ART (to fulfill site sample size requirements). Of 62 facilities considered, 30 facilities were selected and randomized, all of which completed the study (Figure 1).

### Description of interventions

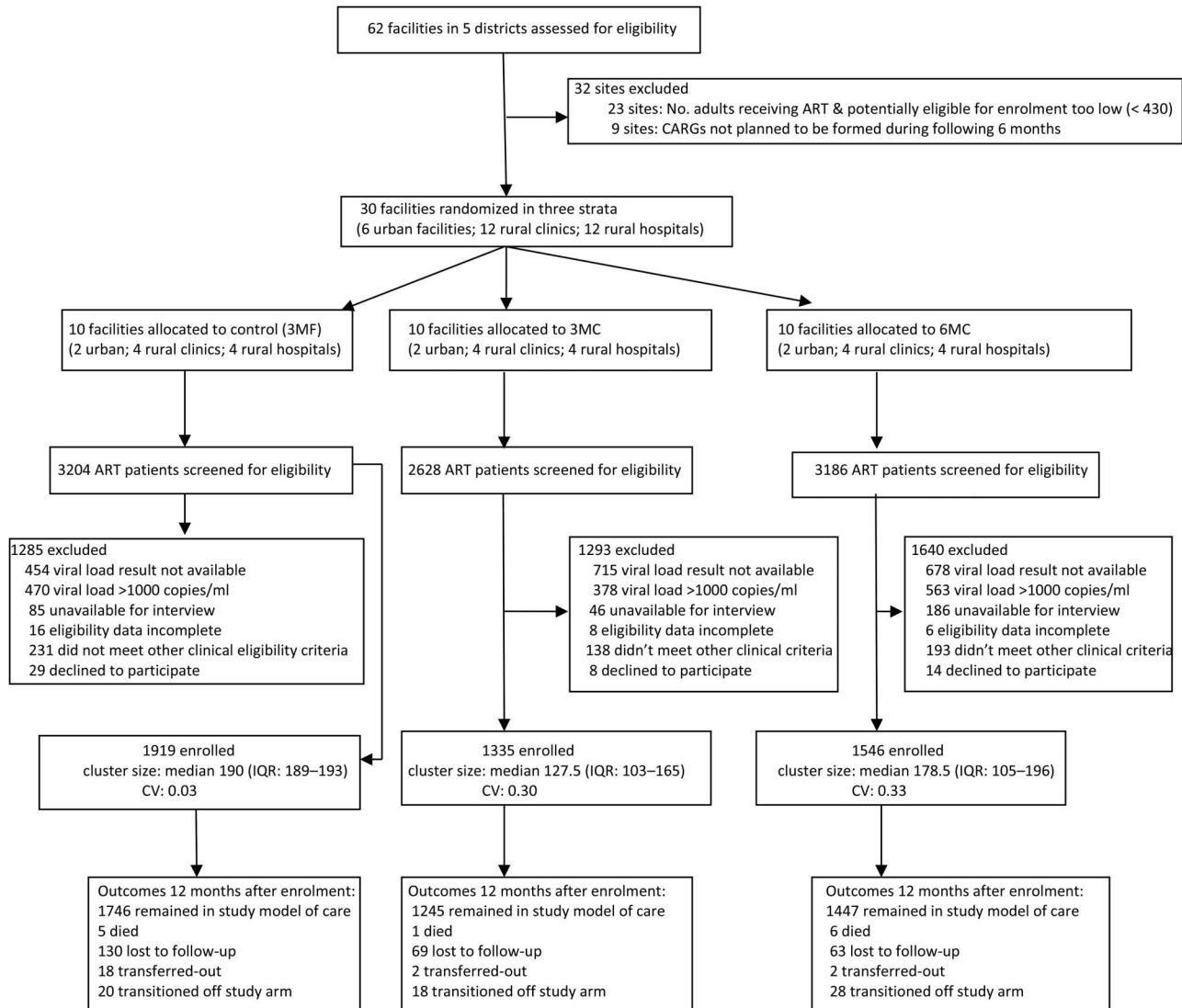
For the study, CARG implementation was aligned to the routine Zimbabwe CARG model,<sup>23</sup> with adaptations to allow for extended dispensing intervals. CARGs consisted of 6-12 people, with participants living in a similar geographic location and attending the same health facility. Participants in 3MC and 6MC were recruited from newly formed CARGs (<3 months) in which members had not yet had their first CARG refill meeting. These CARG members received viral load (VL) testing to ascertain stability and eligibility for the study. A CARG leader was nominated, and the CARG met on at least a three-monthly basis at a venue of their choice in the community. Dependent on the individual group need for peer adherence support, CARGs were free to meet more often, but these additional meetings were not compulsory and did not include ART distribution. For the 3MC arm, a single alternating CARG representative collected ART from the facility on a three-monthly basis and distributed the medicines to all other CARG members at the CARG meeting on the same or the following day. Stable 3MC participants were scheduled to receive a clinical consultation and VL test at the facility twelve months after enrollment. All participants from a particular CARG were scheduled to attend this clinic visit on the same day and to collect their ART supply from the clinic at this visit. For the 6MC arm, a single CARG representative collected ART from the facility 6 months after enrollment and distributed to all CARG members at the CARG meeting on the same or the following day. After 12 months, 6MC participants were scheduled to receive a clinical consultation, VL testing and ART supply from the clinic, with all members from a CARG scheduled to attend on the same day. Participants in the control arm (3MF) received clinical consultations and collected their own ART supply at the facility three-monthly. (This schedule differed from national guidelines that recommended only annual clinical consultations for stable facility-based patients).

### Cluster allocation

To produce balance in urban and rural facilities as well as hospitals and clinics, a restricted randomization using three strata was conducted,<sup>24</sup> i.e., urban facilities, rural hospitals, and rural clinics. Following the stratified randomization, each arm consisted of two urban facilities, four rural hospitals, and four rural clinics. Urban facilities consisted of 5 clinics and one hospital (which was allocated to 6MC).

### Outcomes and definitions

The primary outcome was the proportion of participants remaining in ART care 12 months after enrollment by



**Figure 1.** Trial flow diagram. CV, coefficient of variation of cluster size; IQR, interquartile range; CARGs, community ART refill groups; 3MF, participants received three-monthly dispensing of ART at the facility; 3MC, participants received three months’ supply of ART in CARGs; 6MC, participants received 6 months’ supply of ART in CARGs.

intention-to-treat (ITT). The principal hypothesis was that participant retention in ART care for both intervention arms would be noninferior vs. control (3MF) with a noninferiority limit of -3.25% (risk difference [RD]). An additional hypothesis was that retention in 6MC would be noninferior to 3MC using the same limit. The secondary outcomes reported are the proportions of participants retained in the study arm 12 months after enrollment (retention on the randomized strategy) and the proportions achieving viral suppression (VS) after 12 months.

Retention in ART care was defined as 1-participant attrition, where attrition was defined as either death (all-cause) or loss to follow-up (LTFU). LTFU was defined in all arms as no ART collection for >90 days after the last missed scheduled ART collection date.<sup>25,26</sup> Participants not arriving for the scheduled 12-month visit were considered retained if collecting ART within 90 days after the appointment date. For

the secondary outcome of retention in the study arm, participants were considered not retained if transitioning off the study arm for any reason including death, LTFU, transfer to another clinic, or required increased ART dispensing frequency. VS was defined as VL <1000 copies/ml.

### Participant eligibility criteria and recruitment procedures

The recruitment period was between August 2017 and February 2018. Participant eligibility was aligned to those for stable ART patients in routine settings in Zimbabwe.<sup>23</sup> Inclusion criteria were aged ≥18 years; received standard first-line ART for ≥six months; VL <1000 copies/ml at enrollment; weight ≥35 kg; and willing to potentially join a CARG. Exclusion criteria were recent ART tolerability

issues; active or suspected tuberculosis; recent, active, or suspected opportunistic infection; received an alternative first-line or second-line ART regimen; active co-morbidities requiring visits to the facility more frequently than six-monthly; confirmed pregnancy; and less than 18 month's postpartum.

Study nurses screened all patients arriving for ART refill visits at study facilities and patients in recently formed CARGs. Potentially eligible patients were invited to participate and to receive VL testing, and eligible patients who provided informed consent were enrolled. All enrolled participants at a particular facility received the same model of care based on the arm to which that facility was allocated.

### Sample size estimation

Sample size estimates were calculated for the primary outcome of retention in ART care 12 months after enrollment, for a noninferiority test for the difference in two proportions in a cluster-randomized design. The probability of retention 12 months after enrollment in the control and intervention groups was assumed to be 95%. An intracluster correlation coefficient (ICC) of 0.01 was assumed.<sup>27</sup> The noninferiority margin was prespecified as -3.25%. Assuming  $\alpha = 0.05$  and power of 85%, the estimated cluster sample size target was 192 enrolled participants, with 1,920 participants per arm.

### Participant follow-up

Defaulter tracking was as per routine site procedures, with no additional tracking for study participants. VL testing was conducted on an annual basis as per routine national guidelines.<sup>21</sup> Participants who became pregnant, developed comorbidities, or who had elevated VLs ( $\geq 1,000$  copies/ml) required clinic follow-up visits more frequently than three-monthly as per national guidelines, thus they transitioned off the study arm but remained under observational follow-up, with CARG participants returning for facility-based follow-up.

### Data collection and analysis

Trained study-specific nurses extracted source data from patient files, the routine electronic Patient Monitoring System for HIV patients, and routine CARG data collection forms. Database closure was 15 July 2019. Descriptive measures of participants baseline characteristics were conducted using medians, interquartile ranges, and proportions, as appropriate. Individual-level outcome analyses were conducted by ITT including all enrolled participants in the arm to which they were originally allocated. For retention, risk differences between arms were estimated using binomial population-averaged generalized estimating equations using an exchangeable correlation structure, specifying for clustering by facility and using robust standard errors.<sup>28</sup> A small cluster size variance correction was used,<sup>29</sup> and randomization strata was included in the model as a fixed-effect parameter. Multivariable analyses were performed adjusting for baseline imbalance between arms. Subgroup analyses of retention were also conducted among participants at rural

hospitals and among those newly stable on ART (enrolled 6-18 months after initiating ART).

Two prespecified VS analyses were conducted: (1) ITT analysis including all enrolled participants as allocated and irrespective of whether they had available follow-up VL results or completed the study and (2) an analysis restricted to participants having available VL results 12 months after study enrollment (+3 months from target date). For the ITT analysis, a three-level outcome variable was generated: VL suppressed; VL unsuppressed; and VL not performed. Using a generalized structural equation framework, a multinomial logit model specified for clustering by facility was constructed to estimate the intervention effect of a suppressed vs. unsuppressed VL, specifying unsuppressed VL as the base category. A modified ITT analysis was also performed on a subset of participants excluding those from 13 sites that had very poor (<10%) VL testing completion (one 3MF site, four 3MC sites, and eight 6MC sites). An additional analysis was conducted excluding all sites allocated to Chitungwiza Municipality (the only district having high VL testing infrastructure).

For the analysis among participants with available VL results, log-binomial regression with generalized estimating equations was used to estimate relative risks (RR) of VS between study arms, specifying for clustering by facility. All regression models were adjusted for randomization stratum. Pooled analyses were also conducted comparing the intervention arms pooled vs. control. Ethical approval was received from the Medical Research Council of Zimbabwe.

## RESULTS

During the recruitment period, 9018 ART patients were screened for inclusion (Figure 1). The most common reason for ineligibility was unavailability of VL results (20.5%), followed by having an unsuppressed VL (15.6%). The number of patients excluded due to VL result unavailability was higher at 3MC and 6MC sites than 3MF sites. A total of 1919, 1335, and 1546 participants were enrolled in arms 3MF, 3MC, and 6MC, respectively. The target sample size was not met in 3MC and 6MC as formation of CARGs during the enrollment period was slower than expected (particularly in rural areas), thus fewer than expected ART patients in newly formed CARGs were available for screening.

Arms were reasonably balanced with regards to participant's baseline demographic characteristics excepting that 3MF had a slightly higher proportion of youth (aged 18-24 years) and employment status varied between arms (Table 1). 3MC had a higher proportion from urban facilities. 3MF had a larger proportion living >9 km from the facility. There were also differences in the numbers enrolled by district, with no 6MC sites allocated to Chitungwiza (allocation was not stratified by district).

After 12 months, 1784 (93.0%), 1265 (94.8%), and 1477 (95.5%) participants enrolled in 3MF, 3MC, and 6MC remained in ART care, respectively. The ICC for retention was 0.025. Retention was higher in 3MC vs. control in the unadjusted analysis, but there was no difference after adjusting for baseline imbalance (age category and district) (Table 2; Supplementary Figure 1, <http://links.lww.com/QAI/B445>). Retention in 6MC did not differ vs. either control or 3MC in

**Table 1.** Characteristics at enrollment of participants in the multimonth dispensing of antiretroviral treatment (ART) in community ART-refill group cluster-randomized trial in Zimbabwe

Baseline characteristic	Arm 3MF (N = 1919)	Arm 3MC (N = 1335)	Arm 6MC (N = 1546)
Age, years, median (IQR) (n = 4800)	44.8 (38.0–53.5)	46.5 (40.6–55.8)	44.8 (38.2–53.8)
Age categories, n (%) (n = 4800)			
18–24 years	52 (2.7)	15 (1.1)	35 (2.3)
25–49 years	1252 (65.2)	807 (60.5)	994 (64.3)
≥50 years	615 (32.1)	513 (38.4)	517 (33.4)
Female gender, n (%) (n = 4800)	1378 (71.8)	984 (73.7)	1101 (71.2)
CD4 cell count, cells/μL, median (IQR) (n = 2028)	514 (356.0–709.0)	509 (377.0–700.0)	525 (357.0–720.0)
CD4 cell count categories, n (%)			
<200 cells/μL	46 (2.4)	26 (2.0)	29 (1.9)
<200–499 cells/μL	334 (17.4)	273 (20.5)	237 (15.3)
500–749 cells/μL	245 (12.8)	218 (16.3)	201 (13.0)
≥750 cells/μL	168 (8.8)	121 (9.1)	130 (8.4)
Not available	1126 (58.7)	697 (52.2)	949 (61.4)
Weight, kg, median (IQR) (n = 4566)	60 (54.0–68.0)	60 (54.0–68.0)	60 (53.6–67.0)
WHO stage, n (%)			
I or II	837 (43.6)	606 (45.4)	535 (34.6)
III	1061 (55.3)	703 (52.7)	977 (63.2)
Not available	21 (1.1)	26 (2.0)	34 (2.2)
Marital status, n (%) (n = 4788)			
Married	1000 (52.2)	636 (47.8)	834 (54.1)
Not married	917 (47.9)	694 (52.2)	707 (45.9)
Current employment, n (%) (n = 4782)			
Employed	765 (40.0)	319 (24.0)	800 (51.9)
Not employed	1148 (60.0)	1009 (76.0)	741 (48.1)
Smoking, n (%) (n = 4783)			
Never smoked	1841 (96.1)	1264 (95.1)	1470 (95.6)
Current/previous smoker	75 (3.9)	65 (4.9)	68 (4.4)
Currently drinks alcohol, n (%) (n = 4789)			
No	1729 (90.2)	1193 (89.6)	1373 (89.0)
Yes	187 (9.8)	138 (10.4)	169 (11.0)
Distance from home to facility, n (%)			
< 4 km	791 (41.3)	596 (44.9)	567 (36.9)
4–9 km	594 (31.0)	495 (37.3)	697 (45.3)
>9 km	520 (27.1)	236 (17.8)	273 (17.8)
Unknown	11 (0.6)	1 (0.0)	1 (0.0)
Time from ART initiation to study enrollment, months, median (IQR) (n = 4707)	54.3 (30.9–83.4)	59.9 (33.5–87.8)	48.3 (29.9–76.7)
Time from HIV diagnosis to ART initiation, months, median (IQR) (n = 3963)	2.6 (0.0–20.4)	2.4 (0.0–18.2)	1.6 (0.1–12.7)
Year of starting ART, median (IQR) (n = 4709)	2013 (2010–2015)	2012 (2010–2015)	2013 (2011–2015)
Initiated ART after implementation of Universal Test and Treat (Dec 2016), n (%)	88 (4.6)	67 (5.2)	90 (5.9)
Disclosed HIV status, n (%) (n = 4783)			
Yes	1870 (97.7)	1285 (96.8)	1493 (96.9)
No	45 (2.4)	42 (3.2)	48 (3.1)
Randomization stratum, n (%) (n = 4800)			
Urban facility	387 (20.2)	387 (29.0)	337 (21.8)
(Urban clinic) <sup>1</sup>	387 (20.2)	387 (29.0)	126 (8.2)
(Urban hospital) <sup>1</sup>	0 (0)	0 (0)	211 (13.6)
Rural clinic	777 (40.5)	439 (32.9)	670 (43.3)
Rural hospital	755 (39.3)	509 (38.1)	539 (34.9)
District, n (%) (n = 4800)			
Gutu	376 (19.6)	84 (6.3)	75 (4.8)

(continued on next page)

**Table 1.** (Continued) Characteristics at enrollment of participants in the multimonth dispensing of antiretroviral treatment (ART) in community ART-refill group cluster-randomized trial in Zimbabwe

Baseline characteristic	Arm 3MF (N = 1919)	Arm 3MC (N = 1335)	Arm 6MC (N = 1546)
Zaka	585 (30.5)	243 (18.2)	189 (12.2)
Mberengwa	380 (19.8)	425 (31.8)	856 (55.4)
Beitbridge	191 (9.9)	196 (14.7)	426 (27.6)
Chitungwiza	387 (20.2)	387 (29.0)	0 (0)

Figures indicate the breakdown of participants at clinics and hospitals within the urban stratum. 3MF and 3MC were each allocated two urban clinics, and 6MC was allocated one urban clinic and one urban hospital.

3MF, participants received three-monthly dispensing of ART at the facility; 3MC, participants received three months' supply of ART in CARGs; 6MC, participants received 6 months' supply of ART in CARGs; WHO, World Health Organization; IQR, interquartile range.

both adjusted and unadjusted analyses. The noninferiority limit was met for all comparisons of the primary outcome in both unadjusted and adjusted analyses. In the pooled analysis of both intervention arms vs. control, retention was marginally higher in the CARG arms (95.2% vs. 93.0%), adjusted RD = 1.3% (95% CI: -0.2% to 2.7%;  $P = 0.086$ ). Retention was lower in those aged 18–24 years (87%), reduced at rural hospitals (91%) in unadjusted analyses, and variation by district was apparent (Table 2). Retention among those with baseline CD4 count <200 cells/ $\mu$ L (98%) was high (with 100% retention among fifty-five 3MC and 6MC participants) and was satisfactory among those with WHO stage 3 disease (95%). Little difference in retention between male and female participants was apparent. In the subgroup analysis limited to participants at rural hospitals, retention was slightly better in 6MC (93.9%) vs 3MF (89.5%), adjusted RD = 3.3% (95% CI: -1.0% to 7.6%) and vs. 3MC (89.6%), aRD = 3.7% (95% CI: -1.9% to 9.4%), although was not statistically significantly higher in either comparison (Supplementary Table 1, <http://links.lww.com/QAI/B445>). Among participants newly stable on ART (6–18 months), comparisons by arm were similar to the main analyses (Supplementary table 2, <http://links.lww.com/QAI/B445>).

After 12 months, 1746 (91.0%), 1245 (93.3%), and 1447 (93.6%) participants continued receiving ART in arms 3MF, 3MC, and 6MC (retention on the randomized strategy), respectively. The numbers who transitioned off the arms due to requiring ART dispensed more frequently were relatively small and similar between arms, 20 (1.0%), 18 (1.4%), and 28 (1.8%) in 3MF, 3MC, and 6MC, respectively. No differences in retention in the study arm were apparent between any arms in both unadjusted and adjusted analyses (Table 3; Supplementary Figure 2, <http://links.lww.com/QAI/B445>).

Among participants eligible for VL testing at 12 months, 865 (49%), 566 (45%), and 113 (8%) had recorded VL results in 3MF, 3MC, and 6MC, respectively (Table 4).

VL result availability varied dramatically between facilities (range: 0%–97%) and by district due to variable VL testing infrastructure. VL completion was high in Chitungwiza (96%) but substantially lower in all other districts (range: 14%–32%), particularly in rural areas. As no Chitungwiza facilities were allocated to 6MC, VL completion was lower in this arm.

Among participants with available VL results at 12 months, 857 (99.1%), 564 (99.7%), and 105 (92.9%) achieved

VS in arms 3MF, 3MC, and 6MC, respectively. In both ITT analyses and analyses limited to those with available VL results, the probability of VS was not different in 3MC vs control.

VS by ITT was reduced in 6MC vs. control. However, in the modified ITT analysis excluding participants at sites who had very poor VL test completion (<10% of eligible participants tested), VS in 6MC was equivalent to both control and 3MC, RRR = 0.9 (95% CI: 0.2–5.3) and RRR = 0.5 (95% CI: 0.06–4.3), respectively. When considering participants with available VL results only, VS was slightly reduced in 6MC vs. control, RR = 0.9 (95% CI: 0.9–1.0;  $P = 0.070$ ) and vs. 3MC, RR = 0.9 (95% CI: 0.9–1.0;  $P = 0.083$ ), with borderline statistical significance for both comparisons. When pooling data from both intervention arms vs. control, VS in the CARG arms was not different to 3MF by ITT nor when including only those with available VL results.

In analyses excluding sites allocated to Chitungwiza, VL completion remained lower in 6MC (7.7%) than 3MF (36.6%) and 3MC (23.0%), and VS by ITT in 6MC remained marginally lower than 3MF; RRR = 0.2 (95% CI: 0.03–1.2;  $P = 0.083$ ) (Supplementary Table 3, <http://links.lww.com/QAI/B445>). When considering only participants with available VL results, VS in 6MC in this analysis was similar to the main analysis.

## DISCUSSION

In among the first large-scale cluster-randomized trials to evaluate three- and six-monthly dispensing of ART in community-based DSD models in Africa, retention was found to be high and noninferior versus standard-of-care three-monthly facility-based ART delivery, with retention in the pooled CARG arms being marginally greater than control. This suggests that expanded implementation of MMD in community-based groups is an effective way to deliver ART to large numbers of stable ART patients, which can allow decongestion of health care facilities enabling clinics to focus on increasing ART initiation and management of ill and complicated patients. Participants in the CARG arms were scheduled to receive clinical assessments at the clinics only annually (unless clinically unwell), and cost savings may be realized through devolving ART delivery to the community, reducing patient loads at overburdened facilities, improving efficiency of the healthcare system, and reducing patients transport costs and the inconvenience and opportunity costs associated with frequent facility visits.<sup>6</sup> Six-monthly MMD

**Table 2.** Participant retention in ART care (primary outcome) after 12 months by intention-to-treat in the multimonth dispensing of ART in CARGs cluster-randomized trial in Zimbabwe<sup>1</sup>

Baseline factor	Enrolled		Retained		Unadjusted analysis			Adjusted analysis <sup>2</sup>		
	N	n	%	Risk Difference (RD)			Risk Difference			
				RD	95% CI	P-value	RD	95% CI	P-value	
Arm (vs. 3MF)										
3MF (control)	1919	1784	93.0%	Reference	–	–	Reference	–	–	–
3MC	1335	1265	94.8%	2.1%	0.1 to 4.0	0.037	1.1%	-0.5 to 2.8	0.174	
6MC	1546	1477	95.5%	1.7%	-0.3 to 3.7	0.092	1.2%	-1.0 to 3.6	0.277	
6MC vs. 3MC										
3MC	1335	1265	94.8%	Reference	–	–	Reference	–	–	–
6MC	1546	1477	95.5%	-0.3%	-1.8 to 1.1	0.659	0.1%	-2.4 to 2.6	0.932	
Pooled 3MC and 6MC vs. 3MF										
3MF	1919	1784	93.0%	Reference	–	–	Reference	–	–	–
3MC and 6MC	2881	2742	95.2%	1.9%	0.1 to 3.7	0.044	1.3%	-0.2 to 2.7	0.086	
Gender										
Male	1337	1245	93.1%	- 1.0%	-2.4 to 0.3	0.123				
Female	3463	3281	94.7%	Reference	–	–				
Age										
18–24 years	102	89	87.3%	-6.5%	-12.3 to -0.7	0.028	-6.0%	-11.7 to -0.5	0.033	
25–49 years	3053	2883	94.4%	Reference	–	–	Reference	–	–	–
≥ 50 years	1645	1554	94.5%	0.4%	-0.5 to 1.2	0.407	0.1%	-0.8 to 1.3	0.850	
CD4 cell count										
<200 cells/μL	101	99	98.0%	3.1%	0.5 to 5.8	0.018				
<200–499 cells/μL	844	799	94.7%	Reference	–	–				
500–749 cells/μL	664	632	95.2%	0.4%	-1.3 to 2.2	0.624				
≥ 750 cells/μL	419	403	96.2%	1.5%	-0.6 to 3.5	0.167				
Not recorded	2772	2593	93.5%	-1.9%	-3.6 to -0.2	0.024				
WHO stage										
I or II	1978	1861	94.1%	Reference	–	–				
III	2741	2594	94.6%	1.1%	-0.3 to 2.6	0.112				
Marital status										
Married	2470	2321	94.0%	Reference	–	–				
Not married	2318	2194	94.7%	0.4%	-0.6 to 1.5	0.368				
Current employment										
Employed	1884	1776	94.3%	Reference	–	–				
Not employed	2898	2734	94.3%	0.1%	-1.5 to 1.7	0.938				
Smoking										
Never smoked	4575	4313	94.3%	Reference	–	–				
Current/previous smoker	208	197	94.7%	0.8%	-2.1 to 3.7	0.596				
Alcohol consumption										
No	4295	4059	94.5%	Reference	–	–				
Yes	494	458	92.7%	-0.4%	-2.3 to 1.5	0.703				
Distance to facility										
<4 km	1954	1864	95.4%	Reference	–	–				
4–9 km	1786	1672	93.6%	-0.1%	-1.7 to 1.4	0.874				
>9 km	1029	960	93.3%	0.6%	-0.8 to 1.9	0.417				
Disclosed HIV status										
Yes	4648	4381	94.3%	Reference	–	–				
No	135	129	95.6%	-0.5%	-4.4 to 3.4	0.813				
Facility location										
Urban	1111	1081	97.3%	Reference	–	–	Reference	–	–	–
Rural hospitals	1803	1638	90.9%	-6.6%	-9.1 to -4.1	<0.0001	-3.0%	-7.2 to 1.3	0.174	
Rural clinics	1886	1807	95.8%	-1.3%	-3.4 to 0.7	0.211	0.1%	-2.2 to 2.5	0.928	

(continued on next page)

**Table 2.** (Continued) Participant retention in ART care (primary outcome) after 12 months by intention-to-treat in the multimonth dispensing of ART in CARGs cluster-randomized trial in Zimbabwe<sup>1</sup>

Baseline factor	Enrolled			Unadjusted analysis			Adjusted analysis <sup>2</sup>		
	N	Retained		Risk Difference (RD)			Risk Difference		
		n	%	RD	95% CI	P-value	RD	95% CI	P-value
District									
Gutu	535	471	88.0%	-3.7%	-7.4 to 0.0	0.053	-3.2%	-6.9 to 0.5	0.085
Zaka	1017	963	94.7%	0.6%	-1.8 to 3.0	0.625	0.8%	-1.1 to 2.8	0.428
Mberengwa	1661	1544	93.0%	Reference	–	–	Reference	–	–
Beitbridge	813	797	98.0%	3.2%	1.4 to 5.1	0.001	2.9%	0.9 to 4.9	0.005
Chitungwiza	774	751	91.0%	2.3%	-0.0 to 4.7	0.052	2.5%	-1.7 to 6.6	0.244

<sup>1</sup>Outcome analyses were by intention-to-treat using population-averaged generalized estimating equations specified for clustering by facility. All models were adjusted for randomization stratum.

<sup>2</sup>Estimates adjusted for age category, district, and randomization stratum.

The intraclass correlation coefficient for retention was 0.025.

ART, antiretroviral treatment; CARGs, community ART refill groups; WHO, World Health Organization.

may have added benefit for patients associated with rural hospitals, as these are likely to be further from patients' homes and had retention below 90% in the three-monthly

arms. Although enrolled numbers were very small, retention among those with baseline CD4 count <200 cells/ $\mu$ L was high, suggesting that these DSD models may possibly be

**Table 3.** Participant retention in the study arm (retention by randomized strategy) after 12 months by intention-to-treat in the multimonth dispensing of ART in CARGs cluster-randomized trial in Zimbabwe<sup>1</sup>

Baseline factor	Enrolled			Unadjusted analysis			Adjusted analysis <sup>2</sup>		
	N	Retained		Risk Difference (RD)			Risk Difference		
		n	%	RD	95% CI	P-value	RD	95% CI	P-value
Arm (vs. 3MF)									
3MF (control)	1919	1746	91.0%	Reference	–	–	Reference	–	–
3MC	1335	1245	93.3%	2.3%	-1.1 to 5.7	0.180	1.9%	-1.2 to 5.0	0.232
6MC	1546	1447	93.6%	1.2%	-3.19 to 5.6	0.588	2.4%	-1.1 to 6.0	0.176
6MC vs. 3MC									
3MC	1335	1245	93.3%	Reference	–	–	Reference	–	–
6MC	1546	1447	93.6%	-1.1%	-4.9 to 2.8	0.582	0.6%	-2.8 to 3.9	0.744
Pooled 3MC and 6MC vs. 3MF									
3MF	1919	1746	91.0%	Reference	–	–	Reference	–	–
3MC and 6MC	2881	2692	93.4%	1.7%	-1.7 to 5.2	0.321	2.2%	-0.6 to 5.0	0.133
Gender									
Male	1337	1225	91.6%	-0.9%	-2.4 to 0.6	0.245			
Female	3463	3213	92.8%	Reference	–	–			
Age									
18–24 years	102	85	83.3%	-8.6%	-14.7 to -2.5	0.005	-8.2%	-14.1 to -2.2	0.007
25–49 years	3053	2824	92.5%	Reference	–	–	Reference	–	–
≥50 years	1645	1529	93.0%	0.4%	-0.6 to 1.3	0.467	0.1%	-0.7 to 1.0	0.759
CD4 cell count									
<200 cells/ $\mu$ L	101	97	96.0%	2.9%	-2.0 to 7.7	0.244			
<200–499 cells/ $\mu$ L	844	785	93.0%	Reference	–	–			
500–749 cells/ $\mu$ L	664	617	93.0%	-0.2%	-1.9 to 1.5	0.829			
≥750 cells/ $\mu$ L	419	388	92.6%	-0.4%	-3.1 to 2.3	0.789			
Not recorded	2772	2551	92.0%	-1.8%	-4.0 to 0.4	0.106			
WHO stage									
I or II	1978	1802	91.1%	Reference	–	–			
III	2741	2566	93.6%	3.0%	0.9% to 5.2%	0.006			
Marital status									
Married	2470	2270	92.0%	Reference	–	–			
Not married	2318	2157	93.1%	1.0%	-0.4 to 2.4	0.181			



**Table 3.** (Continued) Participant retention in the study arm (retention by randomized strategy) after 12 months by intention-to-treat in the multimonth dispensing of ART in CARGs cluster-randomized trial in Zimbabwe<sup>1</sup>

Baseline factor	Enrolled		Retained		Unadjusted analysis			Adjusted analysis <sup>2</sup>		
	N	n	%	Risk Difference (RD)	95% CI	P-value	Risk Difference	95% CI	P-value	
Current employment										
Employed	1884	1737	92.2%	Reference	–	–				
Not employed	2898	2685	92.7%	0.8%	-0.9 to 2.5	0.358				
Smoking										
Never smoked	4575	4229	92.4%	Reference	–	–				
Current/previous smoker	208	193	92.8%	0.7%	-2.4 to 3.7	0.663				
Alcohol consumption										
No	4295	3979	92.6%	Reference	–	–				
Yes	494	450	91.1%	-0.8%	-3.1 to 1.6	0.515				
Distance to facility										
<4 km	1954	1832	93.8%	Reference	–	–				
4–9 km	1786	1634	91.5%	-0.7%	-2.9 to 1.4	0.504				
>9 km	1029	943	91.5%	-0.5%	-2.9 to 2.0	0.700				
Disclosed HIV status										
Yes	4648	4297	92.5%	Reference	–	–				
No	135	126	93.3%	0.1%	-4.4 to 4.7	0.953				
Randomization stratum										
Urban	1111	1053	94.8%	Reference	–	–	Reference	–	–	–
Rural hospitals	1803	1621	89.9%	-4.6%	-9.3 to 0.1	0.055	-1.1%	-13.0 to 10.8	0.852	
Rural clinics	1886	1764	93.5%	-0.6%	-5.3 to 4.0	0.795	2.5%	-8.4 to 13.3	0.658	
District										
Gutu	535	465	86.9%	-3.6%	-7.6 to 0.4	0.080	-2.7%	-6.5 to 1.2	0.184	
Zaka	1017	940	92.4%	-0.8%	-5.2 to 3.6	0.726	-0.1%	-3.4 to 3.0	0.904	
Mberengwa	1661	1533	92.3%	Reference	–	–	Reference	–	–	
Beitbridge	813	758	93.2%	-0.9%	-4.1 to 2.3	0.573	-1.5%	-5.2 to 2.2	0.415	
Chitungwiza	774	742	95.9%	4.0%	-6.7 to 14.8	0.461	4.5%	-7.3 to 16.2	0.459	

<sup>1</sup>Outcome analyses were by intention-to-treat using population-averaged generalized estimating equations specified for clustering by facility. All models were adjusted for randomization stratum.

<sup>2</sup>Estimates adjusted for age category, district, and randomization stratum.

ART, antiretroviral treatment; CARGs, community ART refill groups; WHO, World Health Organization.

suitable for less stable patients. Recent qualitative work in Zimbabwe has also shown that health care workers and patients overwhelmingly perceive CARGs as beneficial.<sup>30</sup>

VS in the three-monthly CARG arm was very high (99%) among participants with VL results. VS in the six-monthly CARG arm was marginally reduced; however, accurate estimation of VS in this arm was hindered by low VL result availability. There were substantial differences in VL completion between study districts, with Chitungwiza (the single urban district) having substantially better VL testing infrastructure than other districts. No sites in Chitungwiza were allocated to 6MC, and VL completion was reduced in this arm. Nevertheless, VL completion remained reduced in 6MC when excluding all sites allocated to Chitungwiza, thus it is possible that the 6MC model may be associated with lower VL uptake. Also, VL testing cannot be assumed to be random at facilities with very low VL completion, thus conclusions about VS in this arm cannot be drawn from this data. At facilities with low VL completion, targeted VL testing may have occurred among participants that clinicians were more concerned about having poor adherence. Few

studies have measured virological outcomes of patients receiving ART as infrequently as twice annually with annual clinical consultations.<sup>10</sup> Further studies are needed to precisely measure VL completion and suppression among six-monthly MMD patients. Where feasible, VL uptake and VS should be closely monitored during routine implementation of six-monthly MMD in CARGs. Facilitating patient-led demand creation to know their annual VL may also be warranted.

In previous observational studies using routine data, Zambian patients with six-monthly return intervals had fewer missed visits and reduced LTFU.<sup>10</sup> In rural Malawi, retention was high among patients attending six-monthly clinical consultations with three-monthly fast-track ART refills.<sup>11</sup> In a recent South African trial, retention and VS were similar among ART adherence club members (25–30 patients per group) who received ART six-monthly with annual clinical consultations compared with those receiving ART two-monthly in adherence clubs.<sup>15</sup> In our study and similar to previous studies, however, retention among youth (aged <25 years) was low in all arms, and DSD models may need to be better tailored to this age group to achieve optimal outcomes.<sup>31</sup>

**Table 4.** Viral suppression 12 months after enrollment

	Enrolled (N)	VL due <sup>1</sup> (N)	VL done (N)	VL suppressed (n)	VL completion <sup>2</sup>	VS (ITT) (%) <sup>3</sup>	VS among those with VL results (%) <sup>4</sup>	VS by ITT (N = 4800) <sup>5</sup>			Modified ITT analysis (N = 2858) <sup>5,6</sup>			VS among those with VL results (N = 1544) <sup>7</sup>			
								RRR	95% CI	P	RRR	95% CI	P	RR	95% CI	P	
Arm (vs. 3MF)																	
3MF	1919	1766	865	857	49.0%	44.7%	99.1%	Ref	–	–	Ref	–	–	Ref	–	–	–
3MC	1335	1263	566	564	44.8%	42.3%	99.7%	1.4	0.2–10.9	0.76	1.7	0.2–12.4	0.58	1.0	1.0–1.0	0.49	
6MC	1546	1475	113	105	7.7%	6.8%	92.9%	0.1	0.02–0.6	0.009	0.9	0.2–5.3	0.91	0.9	0.9–1.0	0.070	
6MC vs. 3MC								0.1	0.01–0.8	0.026	0.5	0.06–4.3	0.55	0.9	0.9–1.0	0.083	
Pooled 3MC+6MC (vs. 3MF)	2881	2738	679	669	24.8%	23.2%	98.5%	0.3	0.1–1.4	0.129	1.5	0.3–8.0	0.64	1.0	1.0–1.0	0.30	
Facility location																	
Urban	1111	1073	725	723	67.6%	65.1%	99.7%	Ref	–	–	Ref	–	–	Ref	–	–	–
Rural clinics	1886	1803	620	610	34.4%	32.3%	98.4%	0.2	0.02–2.3	0.195	0.3	0.03–2.6	0.250	1.0	1.0–1.0	0.104	
Rural hospitals	1803	1628	199	193	12.2%	10.7%	97.0%	0.1	0.01–1.4	0.088	0.1	0.01–1.2	0.073	1.0	0.95–1.0	0.021	
District																	
Gutu	535	465	88	85	18.9%	15.9%	96.6%	0.4	0.07–2.1	0.265	0.57	0.1–2.3	0.430	1.0	1.0–1.0	0.607	
Zaka	1017	961	308	302	32.0%	29.7%	98.1%	Ref	–	–	Ref	–	–	Ref	–	–	–
Mberengwa	1661	1541	218	212	14.1%	12.8%	97.3%	0.3	0.04–2.7	0.306				1.0	0.9–1.0	0.540	
Beitbridge	813	794	216	215	27.2%	26.4%	99.5%	1.7	0.1–28.4	0.705				1.0	1.0–1.0	0.409	
Chitungwiza	774	743	714	712	96.1%	92.0%	99.7%	9.2	1.1–78.7	0.044	7.21	1.5–39.9	0.016	1.0	1.0–1.0	0.128	

<sup>1</sup>Enrolled less died, LTFU and TFO.<sup>2</sup>Viral load done (N)/viral load due (N).<sup>3</sup>Viral load suppressed (n)/enrolled (N).<sup>4</sup>Viral loads suppressed (n)/VL done (N).<sup>5</sup>Estimates from multinomial logit regression models specifying for clustering by facility and using unsuppressed viral load as the base category, adjusted for randomization stratum.<sup>6</sup>Excluding participants from 13 sites who had very low viral load completion (<10%).<sup>7</sup>Estimates using log-binomial regression with generalized estimating equations specifying for clustering by facility and adjusted for randomization stratum, including only participants with available viral load results.

VL, viral load; VS, viral suppression; ITT, intention-to-treat; RRR, relative-risk ratio; RR, relative risk; CI, confidence interval.

The strengths of this study include the robust randomized design which comprised three arms and the distribution of sites in both urban and rural areas in five high HIV-prevalence districts. Study data collection had a minimal impact on routine site clinical procedures; hence, study findings are representative of the realities of routine HIV program settings. Study limitations include that the availability of VL testing varied between sites and districts due to variable expansion of VL testing scale-up. This affected eligibility for the study as only those with suppressed VLs were eligible, and there was differential exclusion between arms due to VL result unavailability. Differential availability of 12-month VL results between arms also affected ITT analyses of VS. VL testing may have been nonrandom at sites with low VL completion, with possible targeted VL testing among higher-risk participants. As formation of CARGs during the enrollment period was slower than anticipated, the enrollment target was not met in 3MC and 6MC due to fewer than anticipated patients in newly formed CARGs being available for screening. The sample of participants aged 18–24 years was very small, thus conclusions regarding this age group cannot be drawn. As the selected sites included only one urban hospital (which was subsequently allocated to 6MC), no 3MF or 3MC participants attended urban hospitals. The study design did not include the element of patient choice regarding DSD model, although choice may often be a feature

of DSD implementation in routine settings.<sup>32</sup> In addition, participant outcomes were limited to one year after enrollment. Retention and VS may decline over time, and studies are needed to evaluate longer-term outcomes.

## CONCLUSIONS

This is one of the first large-scale randomized studies of extended dispensing intervals of ART in community-based groups in sub-Saharan Africa. Retention was found to be high among participants receiving ART at three- and six-monthly intervals in CARGs, being noninferior compared with standard-of-care facility-based three-monthly ART delivery. VS was high in the three-month CARG arm. VS was marginally reduced in the six-monthly CARG arm; however, conclusions could not be drawn due to low VL completion in this arm. Lower VS in this group may indicate slightly lower adherence or targeted VL testing among those participants that clinicians were more concerned about. Close monitoring of VL completion and VS is warranted for this group. Future studies should evaluate clinical outcomes of MMD in community-based groups beyond one year of follow-up, including measuring adherence, precise measurement of VS, cost outcomes, and qualitative experiences. Expanded VL infrastructure will further enhance eligibility for and the monitoring of patients receiving DSD.

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