


# Redesigning ambulatory care management for uncontrolled type 2 diabetes: a prospective cohort study of the impact of a Boot Camp model on outcomes

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## ABSTRACT

**Objective** Type 2 diabetes care management (DCM) is challenging. Few studies report meaningful improvements in clinical care settings, warranting DCM redesign. We developed a Boot Camp to provide timely, patient-centered, technology-enabled DCM. Impact on hemoglobin A<sub>1c</sub> (HbA<sub>1c</sub>), emergency department (ED) visits and hospitalizations among adults with uncontrolled type 2 diabetes were examined.

**Research design and methods** The intervention was designed using the Practical Robust Implementation and Sustainability Model to embed elements of the chronic care model. Adults with HbA<sub>1c</sub> ≥9% (75 mmol/mol) enrolled between November 2014 and November 2017 received diabetes education and medication management by diabetes educators and nurse practitioners via initial clinic and subsequent weekly virtual visits, facilitated by near-real-time blood glucose transmission for 90 days. HbA<sub>1c</sub> and risk for ED visits and hospitalizations at 90 days, and potential savings from reducing avoidable medical utilizations were examined. Boot Camp completers were compared with concurrent, propensity-matched chart controls receiving usual DCM in primary care practices.

**Results** A cohort of 366 Boot Camp participants plus 366 controls was analyzed. Participants were 79% African-American, 63% female and 59% Medicare-insured or Medicaid-insured and mean age 56 years. Baseline mean HbA<sub>1c</sub> for cases and controls was 11.2% (99 mmol/mol) and 11.3% (100 mmol/mol), respectively. At 90 days, HbA<sub>1c</sub> was 8.1% (65 mmol/mol) and 9.9% (85 mmol/mol), p<0.001, respectively. Risk for 90-day all-cause hospitalizations decreased 77% for participants and increased 58% for controls, p=0.036. Mean potential for monetization of US\$3086 annually per participant for averted hospitalizations were calculated.

**Conclusions** Redesigning diabetes care management using a pragmatic technology-enabled approach supported translation of evidence-based best practices across a mixed-payer regional healthcare system. Diabetes educators successfully participated in medication

## Significance of this study

### What is already known about this subject?

- ▶ Strategies are needed to translate evidence-based diabetes medication management and self-care management education and support practices into optimized diabetes care management and outcomes among adults with uncontrolled type 2 diabetes.

### What are the new findings?

- ▶ This pragmatic technology-enabled Boot Camp intervention demonstrated improvement, among predominantly African-American participants, in glycemic control and reduction in hospitalizations when compared with concurrent propensity-matched chart control patients receiving usual primary care for diabetes.
- ▶ To support translation of evidence from randomized controlled trials to effective clinical diabetes care management, this research deployed chronic care and implementation science models to implement a pragmatic Boot Camp for uncontrolled type 2 diabetes in alignment with organization, provider and patient factors in a regional mixed-payer health system.

### How might these results change the focus of research or clinical practice?

- ▶ In collaboration with primary care, a focused, intensive diabetes care management strategy delivered by diabetes educators and using near real-time blood glucose monitoring to inform virtual visits can potentially promote access for high-risk adults with diabetes to self-care education and safe and effective titration of the diabetes medication regimen.

initiation and titration. Improvement in glycemic control, reduction in hospitalizations and potential for monetization was demonstrated in a high-risk cohort of adults with uncontrolled type 2 diabetes.

**Trial registration number** NCT02925312.



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## INTRODUCTION

Uncontrolled type 2 diabetes burdens patients, providers and healthcare systems.<sup>1</sup> Glycemic control reduces type 2 diabetes complications.<sup>2–7</sup> National guidelines provide evidence-based recommendations, including from randomized controlled trials (RCTs), for diabetes care management (DCM), which incorporate treatment with antihyperglycemic medications.<sup>8–9</sup> Diabetes self-management education and support (DSMES) improves outcomes,<sup>10–13</sup> but only 5% of Medicare beneficiaries with diabetes and <7% of persons with private insurance receive DSMES within the first year of diagnosis.<sup>14–15</sup> Overall, glycemic control remains challenging, with 15.6% of US adults with type 2 diabetes having a hemoglobin A<sub>1c</sub> (HbA<sub>1c</sub>) >9% (75 mmol/mol).<sup>16</sup>

Most type 2 DCM is delivered in primary care settings,<sup>17</sup> with referrals for DSMES and endocrine consultation as needed. Numerous patient, provider and system variables affect DCM and may contribute to suboptimal outcomes,<sup>18</sup> including clinical inertia in advancing antihyperglycemic medications<sup>19</sup> and insufficient DSMES.<sup>10–14–15</sup> Research has also shown this care should be individualized.<sup>18</sup> Redesigned approaches are needed to overcome barriers to DCM and to support primary care providers (PCPs) and persons living with diabetes in improving glycemic control and diabetes outcomes.

In response to this need, and building on our previous research,<sup>20–21</sup> we designed and implemented a pragmatic evidence-based DCM intervention—the Diabetes Boot Camp—for patients being managed in primary care settings. We define the Diabetes Boot Camp as a focused and intensive intervention that provides patient-centered diabetes clinical management and education in knowledge and skills for self-care. The Boot Camp leverages technology and an extended care team to support optimizing glycemic control for uncontrolled type 2 diabetes. Here, we describe the development and implementation of the Diabetes Boot Camp and its impact on primary glycemic (HbA<sub>1c</sub> reduction) and secondary effectiveness outcomes.

## RESEARCH DESIGN AND METHODS

We conducted a pragmatic, prospective cohort study to examine the impact of the Diabetes Boot Camp in a US regional mixed-payer distributed care delivery health system with 10 hospitals and 250 ambulatory care access points in the Northeastern USA. We employed a pragmatic rather than an explanatory experimental approach to evaluate the implementation effectiveness of the Boot Camp intervention because this approach more accurately reflects real-world practice.

### Participants

Adults with suboptimally controlled type 2 diabetes receiving care in 35 ambulatory practice sites in Maryland and the District of Columbia were invited to participate in the Boot Camp. Participants were aged ≥21 years with type 2 diabetes and HbA<sub>1c</sub> ≥9% (75 mmol/mol) and

one or more visits to a system provider in the year prior to study entry. Exclusion criteria included documented history of diabetic ketoacidosis, advanced comorbidities predisposing to emergency department (ED) visits and hospitalizations unrelated to glycemic control (eg, severe active mental illness or advanced congestive heart failure), end-stage renal disease on dialysis, non-English language speaker or not willing, ready and/or able to engage in improving self-care behaviors and glycemic control.

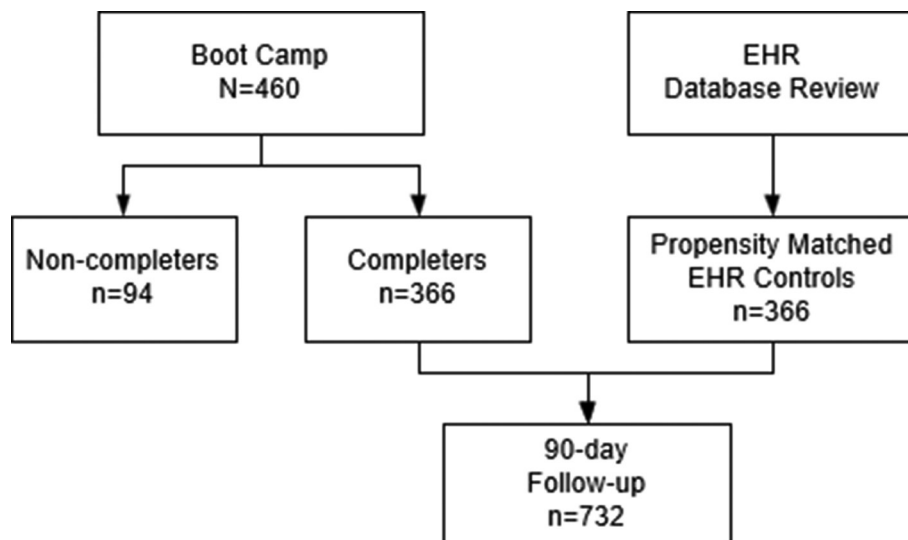
Concurrent chart controls not exposed to the Boot Camp intervention were matched 1:1 to completers exposed to the intervention using propensity score matching for age, sex, race/ethnicity, insurance group, baseline HbA<sub>1c</sub> and study entry date. Prevalence rates of exclusion criteria by group were also determined. Data extraction for controls was approved under Health Insurance Portability and Accountability Act (HIPAA) waiver and waiver of informed consent. Controls received usual diabetes care through their PCPs which is aligned with the American Diabetes Association Standards of Medical Care and includes recommendations for quarterly office visits, medication management, referrals for DSMES and endocrine consultation as needed and laboratory HbA<sub>1c</sub> checks. The flow of participants is shown in [figure 1](#).

### Intervention design process

The Diabetes Boot Camp was developed in response to a need identified by system leadership to test alternative strategies to current DCM approaches. More than a quarter of all the target health system's patients have diabetes, presenting a growing care burden. The Practical Robust Implementation and Sustainability Model (PRISM) was used to guide Boot Camp design.<sup>22–24</sup> The development team included experts in DCM, primary care, health systems delivery science, implementation science and human factors engineering, as well as patients.

### Diabetes Boot Camp description

The Boot Camp uses a team-based approach to offer DCM to high-risk patients with high-cost type 2 diabetes. It promotes DSMES and timely, technology-enabled antihyperglycemic medication management by certified diabetes educators (CDEs), in an expansion of their usual role and under the supervision of physicians and nurse practitioners (NPs). The extended care team includes internists, endocrinologists, CDEs, NPs, medical assistants and community health workers. Endocrinologists conceived the programme, designed all aspects of the intervention in consultation with system PCPs, diabetes educators and patients, developed the diabetes medication management algorithm, participate in educator training and provide ongoing mentoring for Boot Camp provider educators and NPs. They also consult as needed with the Boot Camp CDEs for all aspects of programme deployment including glycemic management support for individual participants.



**Figure 1** Boot Camp study flow chart. EHR, electronic health record.

Algorithm-guided medication management was delivered by CDEs, who were nurses, dietitians or pharmacists. System endocrinologists and CDEs developed a medication algorithm decision support tool (figure 2) based on national guidelines and an evidence-based algorithm for insulin titration.<sup>25–28</sup> The algorithm guides adjustments based on current blood glucose (BG) values and current medications. CDEs were trained via a full-day education programme and subsequent coaching with an experienced CDE. Study diabetes-centric physicians and NPs were available as needed to provide advice to the CDEs. Embedded hard-stops in the algorithm (eg, persistent marked hyperglycemia and/or hypoglycemia) required consultation with a diabetes specialist. A study clinician reviewed and signed all medication orders daily. DSMES was initiated during the onsite, one-on-one visits with the CDE then continued by the NPs during the weekly virtual visits. The education was adapted from the American Association of Diabetes Educators.<sup>29</sup> It covered healthy eating; glycemic targets and glucose monitoring; taking medications as prescribed; hyperglycemia and hypoglycemia recognition, treatment and prevention; knowing when to seek medical help; lifestyle and other topics identified by the participant or the provider. DSMES and medication management was facilitated by an FDA-cleared cellular-enabled BG monitoring system (BioTel BGM, previously Telcare, Concord, Massachusetts, USA), which accrues no data charges and was provided to participants with sufficient test strips to do at least two fingerstick BG checks daily. The BG measurements were auto-transmitted to a provider dashboard in near-real-time without a need for additional steps by the participant and were reviewed daily by CDEs for hypoglycemic and hyperglycemic events and weekly for participant progress.

### The participant's Boot Camp experience

A one-click Boot Camp order in the electronic health record (EHR) allowed the PCP to refer the participant for

medication management, DSMES and laboratory HbA<sub>1c</sub> testing at baseline and 90 days. Participants attended two in-person meetings with a CDE within a 2-week period. These visits were held at one of five site hubs. At the first in-person visit, participants completed the 'KNOW Diabetes' knowledge test<sup>30</sup> using a tablet computer then were auto-directed to short educational videos that corresponded to their knowledge deficits. DSMES content was also provided in print. Participants were provided with the BGM and taught how to use it. CDEs adjusted medications using the algorithm when needed. If a new drug was indicated, a shared decision-making process that outlined the potential risks and benefits of two medication choices was used. At the second in-person visit, CDEs discussed recent BG values, continued medication adjustment and provided DSMES. The team also addressed other needs, including psychosocial support, access to medications, and referrals to community resources.

Site visits were followed by 10 weeks of virtual visits by telephone, text and/or email. The CDEs contacted participants at minimum weekly to discuss progress, adjust diabetes medications, continue DSMES and coach towards lifestyle goals using motivational interviewing strategies. Participants were also contacted when high or low BG alerts were generated. A final in-person or virtual visit occurred at 90 days at which time patients were referred back to their system provider via an EMR flag for usual ongoing diabetes care management. Documentation of the patient's progress during the Boot Camp including the final diabetes medication regimen, current HbA<sub>1c</sub> if available and any pertinent recommendations for additional diabetes-related care, such as referrals to podiatry or ophthalmology if needed, were provided.

### The usual care experience

Controls received usual diabetes care delivered by system PCPs, per evidence-based national guidelines for type 2 diabetes care management based on the ADA Standards of Medical Care in Diabetes. They were not exposed to the

**MedStar Diabetes Institute Type 2 Diabetes Boot-Camp Medication Management Algorithm and Guidelines**

| Hyperglycemia Treatment Algorithm                               |  |   |                                       |   |
|---|--|---|---------------------------------------|---|
| Pre-Existing Diabetes and Taking Oral Anti-Hyperglycemic Agents |  |   |                                       |   |
| BG (mg/dL)  | Taking One Oral Anti-Hyperglycemic Agent   |   |                                       | Taking 2-3 Oral Anti-Hyperglycemic Agents   |
|   | Metformin  | Sulfonylurea  | Other oral agent                      |   |
| 80-139  | No change. Follow up with provider.  |   |                                       |   |
| 140-199   | < 1000 mg daily to 1000 mg twice daily: Add DPP-4i -or- SGLT2i (-or- SU)   | Add metformin -or- DPP-4i -or- SGLT2i -or- uptitrate SU | Add metformin -or- DPP-4i -or- SGLT2i | Titrate one or more agents to higher or maximal dose(s) -or- add third oral agent -or- add GLP-1a   |
| 200-300   | <ul style="list-style-type: none"> <li>If not already on metformin, add 500 mg po bid, unless contraindicated</li> <li>Titrate to higher or maximal dose AND/OR add second oral agent</li> <li>-or- add basal insulin -or- GLP-1a</li> </ul>   |   |                                       | <ul style="list-style-type: none"> <li>If not already on metformin, add 500 mg po bid.</li> <li>START basal insulin -or- GLP-1a</li> </ul>  |
| 301-400   | <ul style="list-style-type: none"> <li>Correction dose of insulin. (See Correction Dose algorithm.)</li> <li>If not already on metformin, add 500 mg po bid, unless contraindicated</li> <li>START basal or premix insulin 1-2 times/day OR GLP-1a</li> <li>Continue SGLT2i</li> <li>Continue DPP-4i, unless starting GLP-1a, then stop DPP-4i</li> <li>STOP SU</li> </ul> |   |                                       | <ul style="list-style-type: none"> <li>Continue SGLT-2i and/or DPP-4i when starting insulin, as actions are synergistic.</li> <li>Discontinue DPP-4i if start GLP-1a, as actions are redundant.</li> <li>Stop SU, as there is an increased risk for hypoglycemia with insulin and GLP-1a</li> </ul> |
| > 400   | <ul style="list-style-type: none"> <li>Correction dose of rapid-acting insulin analog (see Correction Dose algorithm.)</li> <li>Metformin 500 mg po bid if not already taking.</li> <li>PLUS basal insulin or premix insulin</li> </ul>  |   |                                       |   |

Note: To help promote medication adherence, when a choice of two or more agents is possible based upon the algorithm, the options and potential benefits and risks of each should be discussed with the patient, who should be invited to participate in the decision as to which agent will be used preferentially in the next treatment step.

Abbreviations: BG = blood glucose; bid = twice a day; DPP-4i = dipeptidylpeptase-4 inhibitor; GLP-1a = glucagon-like peptide-1 receptor agonist; po = orally; SGLT2i = sodium-glucose co-transporter-2; SU = sulfonylurea.

| Correction Dose Insulin Algorithm for Hyperglycemia   |         |  |         |  |          |
|---|---------|--|---------|--|----------|
| Use rapid-acting insulin analog (lispro, aspart or glulisine) when hyperglycemia is present |         |  |         |  |          |
| Low Dose: < 40 units of insulin/day, weight < 70 kg   |         | Medium Dose: 40-100 units of insulin/day, weight 70-125 kg |         | High Dose: > 100 units of insulin/day, weight > 125 kg |          |
| BG (mg/dL)  | Dose    | BG (mg/dL)   | Dose    | BG (mg/dL)   | Dose     |
| 150-199   | 1 unit  | 150-199  | 1 unit  | 150-199  | 2 units  |
| 200-249   | 2 units | 200-249  | 3 units | 200-249  | 4 units  |
| 250-299   | 3 units | 250-299  | 5 units | 250-299  | 7 units  |
| 300-349   | 4 units | 300-349  | 7 units | 300-349  | 10 units |
| > 349   | 5 units | > 349  | 8 units | > 349  | 12 units |

Abbreviations: BG = blood glucose.

| Hypoglycemia Management Protocol   |  |
|--|--|
| For symptoms of low blood sugar (hungry, shaky, dizziness, sweating, palpitations); and/or if the patient is not thinking clearly; and/or for blood glucose (BG) < 70 mg/dL.   |  |
| <b>Step 1</b>  | Treat for low blood sugar as below, then check a finger-stick blood sugar reading. <ol style="list-style-type: none"> <li>Give one 15-gram serving of carbohydrate, such as:                             <ol style="list-style-type: none"> <li>1) 4 oz. of unsweetened apple or orange juice (avoid orange juice if renal disease)</li> <li>2) 4 oz. of regular soda</li> <li>3) 8 oz. of milk (skim or 1% preferred)</li> <li>4) 3-4 glucose tablets</li> </ol> </li> <li>If the patient cannot take carbohydrates orally and/or is unconscious and an available family member or caregiver has been trained in the use of glucagon, give 1-mg of glucagon intramuscularly, place the patient in a side-lying position</li> <li>Call 911 after glucagon is given</li> <li>Check finger-stick blood sugar as soon as treatment has been given and record the value</li> </ol> |
| <b>Step 2</b>  | If the hypoglycemia has occurred because a meal was delayed or skipped, the patient should eat that meal, or if a meal is not due, the patient should eat a snack. A snack is something such as a half sandwich, a snack bar, or six cheese/peanut butter crackers.  |
| <b>Step 3</b>  | Recheck fasting BG every 15 minutes until the result is $\geq 100$ mg/dL, and again 1 hour later to be sure it is not low again. <ol style="list-style-type: none"> <li>If the patient is taking insulin and if the low blood sugar was due to extra physical activity, eating less than usual or taking extra insulin, the patient should resume his or her usual doses after the hypoglycemia has been resolved.</li> <li>If the patient is taking insulin and does not know why his or her blood sugar got so low and/or has more than one blood sugar measurement under 70 mg/dL in 2 days, the patient should call for recommendations about his or her insulin doses.</li> <li>If the patient is taking oral hypoglycemic medications, the patient should not resume previous therapy until after discussion with provider to evaluate current orders.</li> </ol>        |
| Note: If the patient has a severe hypoglycemic reaction, he or she should call his or her physician or go to the emergency room to obtain recommendations for what to do for subsequent doses of diabetes medications. |  |

| Hard Stops for Algorithm Provider  |   |
|--|---|
| Recurrent severe hypoglycemia (BG $\leq 40$ mg/dL on 2 consecutive days or 3 days in 1 week) despite reduction(s) in insulin dose per hypoglycemia management guidelines.  | Consult the team diabetes expert – endocrinologist or nurse practitioner. |
| Recurrent hypoglycemia (BG < 70 mg/dL) despite two reductions in insulin dose per algorithm.   |   |
| Emergency department visit or hospitalization for severe hypoglycemia.   |   |
| 2-3 increases in insulin dose per algorithm without BG improvement.  |   |
| BG > 400 mg/dL or patient continues to be symptomatic despite 2-3 increases in insulin dose per algorithm.   |   |
| A serious or severe adverse reaction to any diabetes medication prescribed per the algorithm.  |   |
| Note: BG = blood glucose; Serious adverse reaction: any unfavorable and unintended sign, symptom, or disease temporally associated with the use of medication prescribed using the algorithm that may or may not be considered related to the medical treatment or procedure and which are medically significant but not immediately life-threatening. |   |

Boot Camp intervention. Visits typically were quarterly, and the providers managed diabetes medications and referred to endocrinology and/or for DSMES as needed. Data were examined for a 90-day period for each control case.

**Outcome measures**

Effectiveness outcomes were compared among participants and controls. The primary outcome was change in HbA<sub>1c</sub> between baseline and 90 days. Secondary outcomes included risk for all-cause ED visits and hospitalizations and costs for hospitalizations. Hypoglycemia events (stratified as BG  $\leq 70$  mg/dL (3.9 mmol/L), BG < 54 mg/dL (3.0 mmol/L) and BG < 40 mg/dL (2.2 mmol/L)) were extracted from the BioTel system.

**Statistical analysis**

The study was powered to detect a difference of 0.5 in the change in HbA<sub>1c</sub> with SD=2 with 80% power at alpha=0.05 with a sample size of 128 in each group (paired t-test). The study reaches 100% power to detect this observed difference (1.6, SD=2.25, post hoc) with an alpha level of 0.01. Data were summarized using means and SD for continuous variables and frequencies and percentages for categorical variables. Differences in patient characteristics and the unadjusted differences in the outcome measures between the intervention and control groups were tested using linear mixed models, McNemar tests and conditional logistic models due to matching (tables 1 and 2). The significance of the comparison between the groups of their respective within-group risk change from preintervention to postintervention was determined by longitudinal Poisson models that include time and group interactions. Multivariable Poisson regression models adjusted for preintervention utilization, baseline HbA<sub>1c</sub>, age and sex were used to estimate postintervention 30-day and 90-day hospital admission and ED visit risk for participants compared with controls (table 2). The average decrease in HbA<sub>1c</sub> among men compared with women was examined using a mixed model that included an interaction with sex and group.

Preintervention differences between the groups in utilization outcomes were computed and tested using unadjusted Poisson regression models. Analyses were conducted in R V.3.1.0 (R Core, Vienna, Austria)<sup>31</sup> and Stata V.14 (StataCorp, College Station, Texas, USA).<sup>32</sup>

We also conducted an analysis to examine potential for monetization of the intervention benefits from reduced inpatient services to the health system. Based on the expected times of hospitalization per patient in 90 days for both the intervention group and comparison group, estimated by the Poisson regression model, we projected the annual difference in usage of inpatient services between a patient with and without the intervention. The projected change in usage was then multiplied by the expense per diabetes-associated hospitalization, which was calculated from the actual claims data of the health system's employee health plan in year 2017 to be US\$25 162.95 per hospitalization.

**Figure 2** MedStar Diabetes Institute type 2 diabetes Boot Camp medication management. Algorithm and guidelines.

**Table 1** Glycemic outcomes

| Variable                             | Cases        | Controls     | Case effect difference |                   |             |
|--------------------------------------|--------------|--------------|------------------------|-------------------|-------------|
|                                      | n=732        | n=366        | n=366                  | Mean difference   | OR (95% CI) |
| Baseline HbA <sub>1c</sub> (%)       | 11.2 (1.7)   | 11.3 (1.6)   | 0.14                   | n/a               | 0.13        |
| 90-Day HbA <sub>1c</sub> (%)         | 8.1 (1.5)    | 9.9 (1.0)    | -1.8                   | n/a               | <0.001      |
| Change in HbA <sub>1c</sub> (%)      | -3.06 (1.98) | -1.44 (2.11) | -1.6                   | n/a               | <0.001      |
| N (%) reaching HbA <sub>1c</sub> <9% | 282 (77)     | 141 (39)     | n/a                    | 5.6 (3.8 to 8.1)  | <0.001      |
| N (%) reaching HbA <sub>1c</sub> <8% | 197 (54)     | 61 (17)      | n/a                    | 5.5 (3.8 to 8.2)  | <0.001      |
| N (%) reaching HbA <sub>1c</sub> <7% | 96 (26)      | 18 (5)       | n/a                    | 7.0 (3.9 to 12.5) | <0.001      |

HbA<sub>1c</sub>, hemoglobin A<sub>1c</sub>; n/a, not available.

## RESULTS

### Patient population

Of the 460 participants enrolled, 366 who completed the 90-day intervention had both pre-HbA<sub>1c</sub> and post-HbA<sub>1c</sub> tests that could be compared. The completers were compared with 366 matched controls, resulting in a 732-person study cohort. The Boot Camp cohort had a mean age of 56 years (SD=12), was predominantly African-American (79%), female (63%), insured by Medicare and/or Medicaid (59%) and with 36% having private insurance. Baseline demographics did not differ between participants and controls and the incidence of exclusion criteria was low and not different in cases versus controls (table 3). Non-completers (n=94, 20%) were slightly younger at 51 (SD=11.8) years than completers at 56 (SD=10.6) years, p<0.001 and were 80% African-American compared with 85% for completers, p=0.0046, but did not differ by sex, insurance payer or baseline HgA<sub>1c</sub> compared with completers.

### Process results

The Boot Camp was implemented in stepwise fashion by site over the study period. The core Boot Camp team started with a total of 1.0 FTE CDE Programme Managers, subsequently expanded to 2.0 FTE who administer the programme, train and mentor the system educators. The Boot Camp was initiated at one of nine system hospital campuses in the ambulatory clinic setting and then spread progressively to a total of five sites by the end of the study period. In-person visits were integrated into 10 existing system diabetes educators' visit schedules. Patients were seen for in-person visits in existing diabetes education programme ambulatory clinics throughout the system in locations ranging from within a diabetes and endocrine center to community/wellness centers to embedded in internal medicine clinics.

The virtual clinic was staffed initially by one 0.6 FTE NP, CDE which was subsequently increased to a total of 2.2 FTE. The number of patients per provider is highly variable depending on the volume of referrals for each participating system site and the availability of each CDE to schedule patients for in-person visits. Virtual clinic providers—NPs have the capability of managing a total of 250 patients per year with 2.2 FTEs.

All Boot Camp participants completed the KNOW Diabetes Survey, which took 10 min to complete on average, and viewed all videos assigned during the site visits. Time viewing videos averaged 15 min depending on how many test questions had been answered incorrectly. Time to set each participant up with the BGM was 20 min or less. On average, participants had two in-person visits and 10 follow-up contacts with the virtual clinic. The 366 participants received the full Boot Camp curriculum. A total of eight CDEs delivered the programme system-wide which was usually integrated into usual workflow. Virtual clinic NPs followed about 50 participants at a time.

### Effectiveness—glycemic control

The mean HbA<sub>1c</sub> for participants and controls, respectively, were 11.2% (99 mmol/mol) and 11.3% (100 mmol/mol) at baseline (p=0.14) and 8.1% (65 mmol/mol) and 9.9% (85 mmol/mol) at study end (p<0.001) (table 3). The participants' HbA<sub>1c</sub> reduction of -3.1 units was significantly greater than the -1.4-unit reduction for controls by 1.6 (p<0.001). The change in HbA<sub>1c</sub> from baseline to postintervention was estimated to be 1.7 units larger for participants when analyzed with a linear mixed model adjusted for age, sex and baseline HbA<sub>1c</sub> (95% CI -1.9 to -1.4, p<0.001, not shown in table 2). The average decrease in HbA<sub>1c</sub> was greater by -0.52% among men compared with women (p=0.001) and did not significantly differ by study group. Additionally, a significantly higher percentage of patients in the intervention group achieved an HbA<sub>1c</sub> lower than 8% and lower than 7% as compared with the control group (table 1).

A total of 48 111 fingerstick BG measures were entered into the BioTel BGM system. Of these, 579 values were ≤70 mg/dL (1.2%), 133 were <54 mg/dL (0.28%) and 89 were <40 mg/dL (0.18%). No serious adverse events occurred that required assistance to treat due to hypoglycemia. Patients checked a mean of 1.5 fingerstick BGs daily. Time of day tested was varied to provide actionable BG data to facilitate medication adjustments and lifestyle management recommendations. Home BG test frequency and results were not available for the controls.

**Table 2** Patient counts for hospitalizations and ED visits for 30 and 90 days and within-group/between-group IRR based on Poisson regression models

|   | Pre-N/732                   | Post-N/732 | Pre-IRR vs post-IRR (95% CI) (p value) | Risk change based on IRR | P value for difference in the risk change |
|---|-----------------------------|------------|--|--------------------------|---|
| <b>30-day hospitalizations</b>                    |                             |            |  |                          |   |
| Cases (n=366)                                     | 18                          | 4          | 0.21 (0.07 to 0.60) (0.003)            | -79%                     | 0.02                                      |
| Controls (n=366)                                  | 6                           | 8          | 1.14 (0.47 to 2.75) (0.77)             | +14%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 2.71 (1.03 to 7.13) (0.043) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 0.53 (0.18 to 1.54) (0.24)             |                          |   |
| <b>90-day hospitalizations</b>                    |                             |            |  |                          |   |
| Cases   | 33                          | 8          | 0.23 (0.11 to 0.50) (<0.001)           | -77%                     | <0.001                                    |
| Controls  | 9                           | 18         | 1.58 (0.75 to 3.33) (0.23)             | +58%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 3.25 (1.44 to 7.34) (0.005) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 0.4 (0.20 to 0.95) (0.04)              |                          |   |
| <b>30-day ED visits</b>                           |                             |            |  |                          |   |
| Cases   | 24                          | 20         | 0.79 (0.42 to 1.47) (0.45)             | -21%                     | 0.12                                      |
| Controls  | 31                          | 12         | 0.39 (0.22 to 0.71) (0.002)            | -61%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 0.85 (0.49 to 1.46) (0.552) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 1.77 (0.80 to 3.80) (0.14)             |                          |   |
| <b>90-day ED visits</b>                           |                             |            |  |                          |   |
| Cases   | 60                          | 39         | 0.62 (0.42 to 0.92) (0.016)            | -38%                     | 0.85                                      |
| Controls  | 55                          | 33         | 0.66 (0.45 to 0.96) (0.03)             | -34%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 1.20 (0.84 to 1.73) (0.316) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 1.08 (0.64 to 1.84) (0.77)             |                          |   |
| <b>30-day hospitalizations and ED visits</b>      |                             |            |  |                          |   |
| Cases   | 41                          | 24         | 0.55 (0.34 to 0.90) 0.018              | -45%                     | 0.88                                      |
| Controls  | 36                          | 20         | 0.53 (0.33 to 0.84) (0.006)            | -47%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 1.18 (0.75 to 1.85) (0.486) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 1.21 (0.67 to 2.19) (0.53)             |                          |   |
| <b>90-day hospitalizations and ED visits</b>      |                             |            |  |                          |   |
| Cases   | 98                          | 46         | 0.49 (0.36 to 0.67) (<0.001)           | -51%                     | 0.03                                      |
| Controls  | 61                          | 47         | 0.80 (0.58 to 1.10) (0.18)             | -20%                     |   |
| Cases vs controls IRR (95% CI) (p value)          | 1.53 (1.09 to 2.13) (0.013) |            |  |                          |   |
| Cases vs controls adjusted IRR (95% CI) (p value) |                             |            | 0.82 (0.54 to 1.26) (0.37)             |                          |   |

Counts are shown for the number of cases and controls who had at least one hospitalization and/or ED visit. IRR estimates are shown within each group (comparing the preintervention to postintervention periods) and between groups (comparing cases with controls) in both the preintervention and postintervention periods. For the between-group comparisons in the postintervention period, the IRRs presented are adjusted for preintervention utilization, age, sex, baseline HbA<sub>1c</sub> and corrected for matching using the cluster option in Stata. The final column represents the significance of the comparison between the groups of their respective within-group risk change from preintervention to postintervention as determined by longitudinal Poisson models that include time and group interaction.

ED, emergency department; HbA<sub>1c</sub>, hemoglobin A<sub>1c</sub>; IRR, incidence risk ratio.

### Health services utilization

Frequencies for acute care utilization (ED visits and hospitalizations) and incidence risk ratios (IRR) for

readmission and ED visits at 30 and 90 days for the participants and controls are presented in [table 2](#). At baseline, participants had significantly higher utilization

**Table 3** Demographics and characteristics

| N=732                        | Overall n=732n (%) | Cases n=366n (%) | Controls n=366n (%) | P value |
|------------------------------|--------------------|------------------|---------------------|---------|
| Age, mean (SD)               | 56.0 (11.6)        | 56.7 (10.6)      | 55.4 (12.6)         | 0.08    |
| Female                       | 458 (63)           | 225 (62)         | 233 (64)            | 0.52    |
| White                        | 102 (14)           | 49 (13)          | 53 (15)             | 0.67    |
| African-American             | 580 (79)           | 296 (81)         | 284 (78)            | 0.27    |
| Hispanic                     | 8 (1)              | 5 (1)            | 3 (1)               | 0.48    |
| Insurance                    |                    |                  |                     | 0.37    |
| Commercial                   | 11 (2)             | 6 (2)            | 5 (1)               |         |
| Medicaid                     | 306 (42)           | 154 (42)         | 152 (42)            |         |
| Medicare                     | 123 (17)           | 64 (18)          | 59 (16)             |         |
| Private                      | 262 (36)           | 134 (37)         | 128 (35)            |         |
| Self-pay                     | 26 (4)             | 8 (2)            | 18 (5)              |         |
| Exclusion-related conditions |                    |                  |                     |         |
| Any congestive heart failure | 64 (8.7)           | 35 (9.56)        | 29 (7.92)           | 0.43    |
| Advanced renal failure       | 13 (1.8)           | 4 (1.09)         | 9 (2.46)            | 0.16    |
| Severe mental illness        | 35 (4.8)           | 18 (4.92)        | 17 (4.64)           | 0.86    |
| Cognitive impairment         | 4 (0.5)            | 1 (0.27)         | 3 (0.82)            | 0.32    |

levels than controls, which corresponded to significantly greater hospitalization risk in the prior 30-day window (IRR=2.7; 95% CI 1.03 to 7.13;  $p=0.04$ ) and prior 90-day window (IRR=3.3; 95% CI 1.44 to 7.34;  $p=0.005$ ). There were no significant differences in ED visit risks between the groups prior to baseline.

In the pre/post comparison for hospitalization risk by group, unadjusted models showed that, at 30 days, participants exhibited a 79% reduction in risk of hospitalization (IRR=0.21, 95% CI 0.07 to 0.60;  $p=0.003$ ), while controls showed a non-significant increase (IRR=1.14, 95% CI 0.47 to 2.75;  $p=0.77$ ), which resulted in a significant difference in the risk change between the groups ( $p=0.02$ ). For the 90-day pre/post comparison, participants exhibited a 77% reduction in hospital admission risk (IRR=0.23, 95% CI 0.11 to 0.50,  $p<0.001$ ) while controls exhibited a 58% non-significant increase in risk (IRR=1.58, 95% CI 0.750 to 3.33;  $p=0.23$ ). The difference between the groups in risk change was highly significant ( $p<0.001$ ). The difference in the decrease in the risk of all utilization (51% for participants and 20% for controls) was also significant suggesting that overall there was a bigger improvement in utilization for participants. All other differences in changes in utilization were not significant between the groups. The differences in the hospitalization risk in the postintervention period showed that the risk for admission remained significantly lower for participants at 90 days postintervention (IRR=0.44, 95% CI 0.20 to 0.95;  $p=0.04$ ).

#### Potential financial impact attributed to averted hospitalizations

Poisson regression models of hospitalizations revealed that Boot Camp participants experienced a mean 0.1227 fewer hospitalizations per participant per year when compared with usual care controls. Based on the mean cost estimate of US\$25 163 per hospitalization for a

patient with diabetes, a participant in the Boot Camp is projected to potentially save the system US\$3086 (in 2017 USD) annually in averted hospitalization costs in an at-risk reimbursement model.

#### Boot Camp adaptations

Adaptations were undertaken to better support care processes over the 3+ year study. Participants during the first 16 months provided informed consent. In July 2016, the study received a Quality Improvement designation by the IRB, so informed consent for research was no longer required.

Resources available to the Boot Camp, including space and staffing, varied by site. This made flexibility in site-specific implementation key. The intervention was first offered at three then five sites based on where system CDEs were located. Participants were initially recruited from lists generated by the study team using the EHR. Subsequently, participants were referred by their providers via a one-click order in their EHR workflow. To allow CDEs to focus on medication management and DSMES, community health workers and medical assistants were added to the team to register the BGM and instruct in its use; establish a strip supply; administer the videos; and obtain authorization for medications.

#### CONCLUSIONS

Compared with usual care, this 90-day patient-centered, technology-enabled DCM Boot Camp safely and significantly improved glycemic control in adults with uncontrolled type two diabetes. Reduced risk for all-cause hospitalizations and potential for monetization due to averted hospitalizations were also demonstrated.

This evidence-based Diabetes Boot Camp translated results from the DSMES literature,<sup>10</sup> diabetes

pharmacotherapy trials and national guidelines for DCM<sup>9 25–28</sup> into real-world settings to successfully support PCPs and their patients within a regional healthcare system.<sup>9 10 18</sup> This translation was accomplished through incorporation of multiple elements of the CCM to enhance care delivery and consideration of the PRISM domains to assure intervention alignment with organization, provider and patient factors.<sup>22 23</sup> The intervention was well received by patients, referring providers and CDEs.

The Boot Camp enrolled high-risk (as confirmed by acute care utilization data for the 90 days prior to baseline), majority African-American participants, insured by mixed payers, and with a mean HbA<sub>1c</sub> of 11.2% (99 mmol/mol). The intervention achieved significantly improved glycemic control compared with propensity-matched controls. The observed 3.1% units (10 mmol/mol) HbA<sub>1c</sub> reduction for participants at 90 days was almost double that seen in controls and was both statistically and clinically significant. HbA<sub>1c</sub> also improved among controls, although to a lesser degree, which suggests that their providers appropriately took some action for a high HbA<sub>1c</sub>. The –1.6% absolute greater reduction in HbA<sub>1c</sub> between cases and controls is a greater improvement than is reported in most DCM interventions in the literature where mean changes in HbA<sub>1c</sub> range between –0.22% and –0.34% and absolute change ranges from no significant change to –1.5%.<sup>23 33–35</sup> From a pragmatic perspective, the post-intervention mean HbA<sub>1c</sub> of 8.1% (65 mmol/mol) corresponds to an estimated average glucose of 186 mg/dL (10.3 mmol/L), which is close to the American Diabetes Association-recommended peak postprandial BG of <180 mg/dL (10 mmol/L).<sup>36</sup> This degree of glycemic improvement has the potential to produce clinically meaningful change from the patient perspective, including less symptomatic hyperglycemia and improved cognitive function and mood.<sup>37</sup>

Reports from the Ochsner Clinic describe a small retrospective cohort study of a boot camp which delivered a 2-hour DCM intervention. Participants met consecutively with a physician or NP who developed a care plan, a pharmacist who evaluated medications and financial constraints, a nurse/health coach who reviewed the DCM plan and a dietitian who addressed individual nutrition needs. A diabetes care plan that explained diabetes status and important follow-up items, education handouts and a follow-up PCP appointment was provided. At 3–6 months postparticipation, HbA<sub>1c</sub> was decreased by 1.25% vs 0.11% compared with controls ( $p < 0.001$ ).<sup>38</sup> At 3.2 (SD +0.54) years follow-up, sustained benefit on glycemic outcomes was demonstrated. Using comparison-over-time analysis, their boot camp group ( $n = 69$ ) showed a mean decrease in HbA<sub>1c</sub> from 8.57% (SD  $\pm 2.32\%$ ) to 7.76% (SD  $\pm 1.85\%$ ) compared with an increase from 7.92% (SD  $\pm 1.58\%$ ) to 8.22% (SD  $\pm 1.82\%$ ) in the controls ( $n = 107$ ,  $p < 0.001$ ).<sup>39</sup> These data are consistent with our findings that a boot camp approach can improve glycemic control.

Our Boot Camp achieved improvements in a predominantly African-American population. This group bears an increased prevalence and disproportionate burden from diabetes and its complications.<sup>40</sup> These disparities may be attributed to differences in quality of DSMES and medical care and other factors, including cultural beliefs about medical care, low health literacy and inequalities in health services access. A systematic review of interventions aimed at improving the diabetes care quality in African-Americans showed that interventions (mainly culturally adapted DSMES) reduced HbA<sub>1c</sub> by 0.8%.<sup>41</sup> Future examination of the factors which supported Boot Camp success in our majority African-American cohort would be of interest.

The combined data for glycemic control suggests that the algorithm was applied both safely and effectively by trained and mentored CDEs. The Boot Camp significantly reduced risk for hospitalizations at 90 days compared with usual care. A preliminary monetization analysis calculated potential savings of approximately US\$3100/participant, amortized over the study cohort. The implications of the potential savings are quite different when one considers fee-for-service compared with value-based care models. Both models need to be examined in a mixed-payer care system.

There were limitations to our study. The Boot Camp focused on participants with markedly uncontrolled type two diabetes to develop an approach to DCM for high-risk, high-cost patients. By design, this real-world study was not an RCT. We chose a pragmatic study design, with relatively broad inclusion criteria and few exclusion criteria, over the traditional explanatory study design because we wanted to see if the intervention was effective in real-world situations under the usual patient care conditions. Based on our own prior research findings<sup>12</sup> and knowing that RCTs have shown repeatedly that an enhanced DCM strategy delivered by a dedicated team will improve outcomes, the study team and health system PCPs agreed that randomization was not desirable. We chose instead to design and evaluate an evidence-based DCM model using established implementation science strategies and standardization for delivery by CDEs and NPs.

Participants had higher utilization rates for acute care encounters pre-Boot Camp than controls which may have drawn the sicker patients to their providers' attention and resulted in referral to the intervention. We did not conduct temporal analysis, such as seasonal trends. This was a 90-day, short-term study. We are currently examining sustainability of improved glycemic control and need for long-term support. Further work will be needed to refine implementation models for generalizability across ambulatory settings.

We hypothesize that the positive Boot Camp outcomes resulted from a synergistic impact of multiple factors. Successful patient engagement was accomplished via highly individualized support, real-time transmission of BGs and timely adjustment of diabetes medications in



collaboration with the participants. Diabetes Educators were enabled to move beyond their traditional role of delivering DSMES into a non-traditional and emerging role. The CDEs participated in diabetes medication management, including the addition of new drugs to the antihyperglycemic regimen and making medication adjustments using the evidence-based medication algorithm. There are reports of diabetes educators recommending and/or adjusting medications using established protocols in the literature.<sup>42 43</sup> In a recently reported RCT, registered dietitian nutritionists used a treatment protocol to initiate and titrate therapies for BG, hypertension and lipids in conjunction with medical nutrition therapy via telemedicine visits among adults (n=118) with type two diabetes.<sup>44</sup> A modest but significantly greater improvement in the number of diabetes care measures met and in medication use was found in the intervention group. To our knowledge, this practice has not gained widespread traction to date and is not included in the traditional services that most diabetes educators deliver.

Additional success factors included: alignment with the CCM and PRISM; health system leadership and funding; site provider champion support; collaborative work with primary care practices; consistency with provider workflow; intensive DSMES and the personal connections established between the participants and care team through frequent interactions. In addition, real-time transmission of BG measurements was found to be transformational for care both by patients and CDEs. Finally, from the often-challenging perspective of obtaining funding to implement DCM initiatives, it is of practical interest to note that based on outcomes generated by this research, including monetization potential, health system leadership allocated financial support for further programme spread.

Challenges to implementation were encountered. Marked heterogeneity in resources, including staffing and space, existed across the sites, and necessitated flexibility in implementation. Reimbursement for site DSMES visits was possible, but we were not able to bill for the virtual visits. It will be necessary to further address reimbursement including exploration of now available billing codes for telemedicine visits moving forward.

In summary, by addressing common system, provider and patient barriers to DCM, our redesign of DCM with a technology-enabled, high-touch Boot Camp approach provides evidence to suggest that this approach can successfully meet real-world challenges.

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