## RESEARCH ARTICLE



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# Risk factors for excessive benzodiazepine use in a working age population: a nationwide 5-year survey in Norway

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### ABSTRACT

Objective: To identify risk factors for becoming an excessive user over time.

Setting: Prescription database study over five years.

*Subjects and method*: Norwegians between 30 and 60 years with a first dispensation of a benzodiazepine during 2006, encompassing 23 227 individuals. A Cox hazard regression model was defined, initially stratifying on gender, age, county, previous relevant drug dispensations, household income, education level, and vocational rehabilitation support.

*Main outcome measure*: The time from the first redemption until excessive use was defined as using more than two DDDs per day on average within a three-month period.

*Results*: Women's risk was lower than men's for excessive use (HR = 0.42, Cl 0.35–0.51). Initial oxazepam, alprazolam, or nitrazepam/flunitrazepam use indicated higher risk compared with diazepam (HR = 1.51, Cl 1.24–1.85, HR = 2.75, Cl 1.54–4.91, HR = 1.67, Cl 1.29–2.16). Previous antidepressants or lithium, antipsychotics or opioids, anti-alcohol and smoke cessation treatment indicated a higher risk compared with no such use (HR = 1.4, Cl 1.16–1.69, HR = 1.92, Cl 1.54–2.4, and HR = 2.88, Cl 2–4.15). Higher education and average or high household income were associated with a low risk compared with low education and income (HR = 0.68, Cl 0.57–0.81, HR = 0.58, Cl 0.46–0.73, and HR = 0.37, Cl 0.26–0.54). Working in the private or public sector was associated with a low risk compared with no registered work (HR = 0.53, Cl 0.4–0.71 and HR = 0.57, Cl 0.45–0.74).

*Conclusion*: The prevalence of excessive use over a five-year observation period was 2.34%. Risk factors were indications of psychiatric illness, first benzodiazepine choice, low income, and education. Excessive users were also characterized by a more severe disease, indicated by having prescription fulfilments by a psychiatrist and by switching benzodiazepines.

#### **KEY POINTS**

- Guidelines state that benzodiazepines should be used for a short time and excessive use indicates drug dependency.
- Of all new benzodiazepine users 2.34% became excessive users, defined as consuming above two defined daily doses (DDDs) per day on average over three months, within a five-year period.
- Previous use of other psychotropic drugs, opioids and anti-alcohol and smoke cessation drugs, first benzodiazepine prescribed, low household income, and low education were risk factors for excessive use.
- Excessive users were characterized by switching benzodiazepines and having prescription fulfilments by a psychiatrist suggesting a more severe disease.

# Introduction

Benzodiazepines (BZDs) act on the central nervous system by reinforcing the effect of the GABA<sub>A</sub> receptor, and reduce anxiety levels and produce sedation and muscle relaxation. Users can develop tolerance and dependence after only short-term use [1]. Guidelines [2,3] state that these drugs should be used for only a short time, and long-term use has no documented effect [4,5]. Chronic use is an indication of drug dependency

and is associated with adverse effects such as drowsiness, slowed reaction time, mood swings, violent and impulsive behaviour, depression, altered perception and nausea [6–9]. However, despite these well-known side effects, guidelines are often not followed. We found it important to identify excessive redeeming patterns developing over time. What distinguishes excessive users from other users? Such knowledge could aid doctors in more rational prescribing. With data from the Norwegian prescription database (NorPD)[10] and

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### **ARTICLE HISTORY**

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Statistics Norway (SSB) [11] we followed previously naive users of BZDs for five years on their path to become excessive users. We defined users redeeming more than two defined daily doses (DDDs) - [12] per day on average - over a three-month period to be excessive users. We sought to identify risk factors for becoming excessive users over time. Possible risk factors considered were: gender, age, county, previous dispensations for other drugs as indicators for comorbidity, the first BZD dispensed, household income, education level, and vocational rehabilitation support. To our knowledge few, if any, population-based observational studies of chronic BZD use with a focus on dose escalation over many years have been published. In a previous paper [13] we followed new users for three years, and found an increasing proportion of excessive users over a three-year period. Whether the increase continued after the three vears or not was unknown. This present paper will examine new users' BZD redeeming pattern over five years to identify risk factors for becoming excessive users.

## Material and methods

## Design and main outcome

This study is an observational prescription registry study. We extracted data on BZD prescription fulfilments from the NorPD and socioeconomic data were obtained from SSB. The main analysis outcome was to identify risk factors for new BZD users to become excessive users over time, where excessive use was defined as redeeming more than two DDDs per day on average within a three-month period.

# Drug users

We obtained information on all inhabitants in Norway between 30 and 60 years of age who had a first dispensation of a BZD during 2006. To make the assumption of a new BZD population reasonable we further required that their first dispensation was between 10 and 30 DDDs and that their average DDD per day dispensed in the first three months was less than one DDD. Information from NorPD concerning these prescription fulfilments comprised gender, age, county, and prescribers' specialty. We excluded individuals who died during the observation period. We included individuals whose education level was registered in SSB. The data-selection procedure is displayed in the flow chart in Figure 1. We followed all individuals for five years from their first dispensation. This encompassed 23 227 new users.

The five-year follow up time for each individual was divided into three-month periods. For each three-month

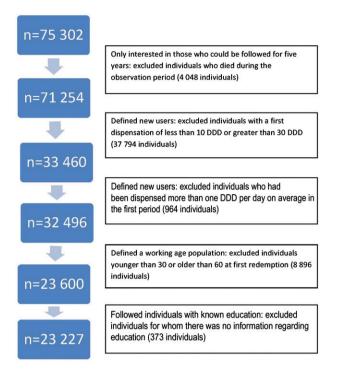


Figure 1. Flowchart of the data selection procedure.

period everybody was in one of four dispensation levels: 0 = no prescription fulfilments, 1 = less than one DDD per day on average dispensed, 2 = between one and two DDDs per day on average dispensed, and 3 = more than two DDDs per day on average dispensed. The main outcome was the time it took for users to reach level three for the first time. We defined those who reached level three as excessive users.

# Data collection

Data from NorPD consisted of prescription fulfilments for the five groups of drugs: (1) diazepam (N05BA01), (2) oxazepam (N05BA04), (3) alprazolam(N05BA12), (4) nitrazepam and flunitrazepam (N05CD02 and N05CD03), and (5) hydroxyzine and buspirone (N05BB01 and N05BE01). The latter group consisted of non-BZD anxiolytics, commonly used as alternatives to BZD. The recommended DDD values for diazepam, oxazepam, alprazolam, nitrazepam/flunitrazepam, and hydroxyzine/ buspirone were 10, 50, 1, 5/1, and 75/30 milligrams per day, respectively. All these drugs are hereafter collectively referred to as BZDs. The NorPD was established in 2004 so any prescription fulfilment prior to 2004 was unknown.

We also had information from 2004 regarding BZD users' other dispensations. This information was used as indicators for comorbidity: (1) opioids, anti-alcohol and smoke cessation treatment as indication of tendency to

dependency, (2) antidepressants and (3) antipsychotics as indications of psychiatric disease, (4) drugs for chronic obstructive pulmonary disease (COPD), (5) drugs for cardiac diseases, and (6) drugs for rheumatic diseases. We gathered information on the patient's: (1) household income, (2) education level, (3) type of work (if any), and (4) whether they had received vocational rehabilitation support (all in 2004). Vocational rehabilitation support could be given to individuals who for medical reasons have difficulties in re-entering the labour market. With information on the prescriber's specialty we considered prescriptions written by a psychiatrist throughout the observation period as a marker for mental illness severity.

Education was categorized as (1) low (no or primary school) or (2) high (senior high school, university, or college). Household income was categorized as (1) low (from 0 to 3G (176 364 Norwegian Kroner (NKr))), (2) medium (from 3G to 6G (352 728 NKr)) and (3) high (from 6G (352 728 NKr)). Within the public social security system in Norway G is the National Insurance basic amount, forming the basis for estimating social benefits and pension schemes [14], and is hence a key measure. An income below 3G is low and an income above 6G is regarded as high. Work type was categorized as (1) private sector (farming/industry/commodity trade), (2) public sector, or (3) no registered work. The last category encompasses a variety of individuals: unemployed, work at home, sick, disabled, etc. Students would also be part of this latter group, but since we focused on 30- to 60-year-old users there were probably few students in the study.

Table 1 shows how many (percentage) became excessive users (reached level three) and how many who did not, stratified on the various background variables.

# **Statistical methods**

The statistical analysis was conducted in the open source statistical software R [15]. We first drew Kaplan-Meier plots to explore the background variables' impact on the time it took to become excessive users. We defined a Cox proportional hazard regression model, initially taking into consideration gender, age (scaled by subtracting the average age), county, previous relevant drug dispensations, household income, education level, and vocational rehabilitation support. We first specified a "full" model, a model with all the initial background variables, and then used an automatic model selection procedure (the "step function"), based on the Akaike (AIC) information criterion used for model evaluation, to find an optimal model. From the analysis, we present the hazard ratios for different levels of the background variables.

Age is the only continuous background variable. We checked the statistical reasonability of a linear functional form in the regression term (by also applying the pspline function in the R-package smoothHR [16]), and also for an interaction term with age.

Variable	Description	Not excessive user		Excessive user	
		n	%	n	%
Gender	Men	8762	0.386	319	0.586
	Women	13921	0.614	225	0.414
Age		47 years <sup>1</sup>		43 years <sup>1</sup>	
First BZD	diazepam	15626	0.689	301	0.553
	oxazepam	3678	0.162	142	0.261
	alprazolam	175	0.008	12	0.022
	hydroxyzine, buspirone	996	0.044	17	0.031
	nitrazepam, flunitrazepam	2208	0.097	72	0.132
Previous drugs used	Drugs for cardiac diseases	4898	0.216	97	0.178
	Antidepressants and lithium	4609	0.203	185	0.34
	Drugs for COPD	2348	0.104	163	0.116
	Antipsychotics	1321	0.058	108	0.199
	Drugs for rheumatic diseases	1231	0.054	35	0.064
	Opioids, anti-alcohol and smoke cessation drugs	151	0.007	33	0.061
Vocational rehabilitation support		2147	0.095	99	0.182
Education	No or low	6994	0.308	278	0.511
	Higher	15689	0.692	266	0.489
Household income	No or low	8443	0.372	354	0.651
	Average	9434	0.416	144	0.265
	High	4806	0.212	46	0.085
Type of work	Private sector	8428	0.372	130	0.239
	Public sector	7488	0.330	79	0.145
	Not given	6767	0.298	335	0.616

Table 1. Baseline characteristics for those (in percentages) who became excessive users and not.

<sup>1</sup>Mean.

In addition, to the background variables listed above it was interesting to allow for time-varying variables in the model. We suggested two: (1) two or more than two different BZDs dispensed during the observation time versus just one and (2) whether users had prescription fulfilments by a psychiatrist in the previous period or not.

# Results

The percentage of users in the two highest dispensation levels increased over the four first observation years, then remained at a steady level for the last year. Of all the new BZD redeemers who started on a regular dose (less than one DDD per day on average over a threemonth period), 2.34% (544 individuals) reached dispensation level three within a five-year period. The mean time it took to reach level three for the first time was 2.75 years (11 periods). Of all new BZD redeemers 38% did not redeem after the first period. At any time 75% of the initial users did not redeem any BZD prescriptions.

## Kaplan-Meier plots

Kaplan–Meier plots are presented in Figures 2 and 3. More men than women became excessive users and this difference increased over time (Figure 2a). Figure 2b shows no clear difference in percentages becoming excessive users for 30- and 60-year-old individuals. Users without registered work more often became excessive users than those with registered work (Figure 2d). A higher percentage of individuals with no or low education became excessive users compared with higher educated individuals (Figure 2e). Also, a higher fraction of users with no or low household income became excessive users compared with those with medium or

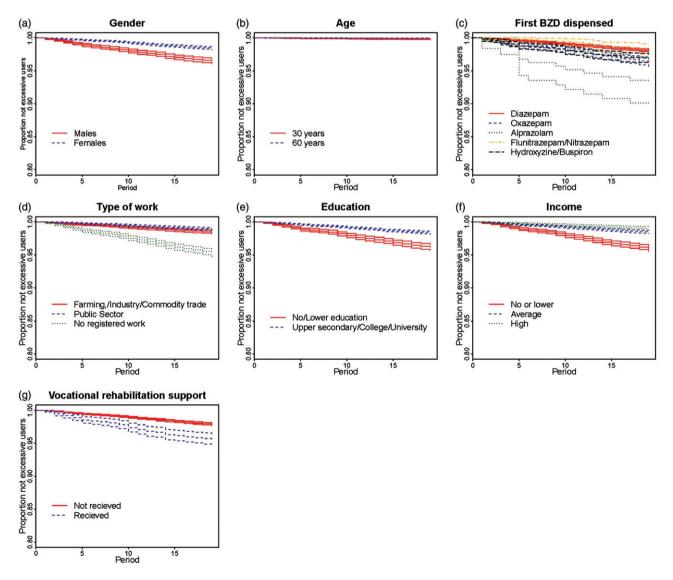


Figure 2. Kaplan–Meier plots showing risk of excessive use, with 95% uncertainty bands for background variables: gender, age, first BZD dispensed, type of work, education, household income, vocational rehabilitation support.

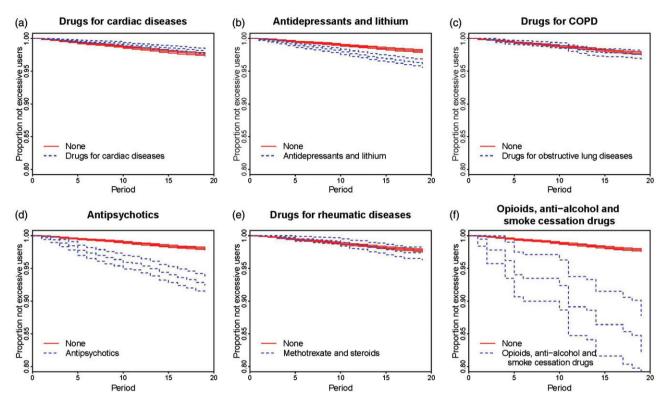


Figure 3. Kaplan–Meier plots showing risk of excessive use, with 95% uncertainty bands for background variables: previous redemptions for relevant drugs.

high household income (Figure 2f). Users who had previously received vocational rehabilitation support more often became excessive users than those without such a history (Figure 2g). A higher percentage of users with a previous history of antidepressants or lithium, antipsychotics or opioids, anti-alcohol or smoke cessation treatment became excessive users compared with those with no such history (Figure 3b, d, f). In Figure 3c a higher fraction of users who started on alprazolam became excessive users compared with those starting on any other BZD. There was no difference between users with comorbidities for cardiac diseases, COPD, or rheumatic diseases and users with no such history (Figure 3a, c, e).

# Cox proportional regression model

We considered a nonlinear relationship for age, and this relationship revealed that a linear term was reasonable. We also tried a model with the background variables gender, age, and an interaction term between gender and age, and the latter term was not significant.

Table 2 displays the fitted model resulting from an automatic model selection procedure (step function in R). The final model does not contain the following background variables: county, previous treatment for cardiac diseases, drugs for obstructive lung diseases, and

methotrexate and steroids. All intervals in the following text are 95% uncertainty intervals (CI) and hazard ratios are denoted by HR.

Table 2 shows that women had a lower risk for becoming excessive users than men (HR = 0.42, Cl 0.35–0.51). A higher age indicated a lower risk (HR = 0.96, Cl 0.95–0.97), and this was true for both genders. Those who first used oxazepam had a higher risk compared with those who first used diazepam (HR = 1.51, Cl 1.24–1.85). Those who started on alprazolam also had a higher risk compared with those starting on diazepam (HR = 2.75, Cl 1.54–4.91). To start on hydroxyzine or buspirone was associated with a lower risk compared with having started on diazepam, but this difference was not significant (HR = 0.77, Cl 0.47–1.26). To start on nitrazepam or flunitrazepam was associated with a higher risk compared with having started on diazepam (HR = 1.67, Cl 1.29–2.16).

Those who had previously used antidepressants or lithium, antipsychotics or opioids, anti-alcohol and smoke cessation treatment had a higher risk compared with those without such drug experience (HR = 1.4, Cl 1.16–1.69, HR = 1.92, Cl 1.54–2.4, and HR = 2.88, Cl 2–4.15, respectively).

Users who had previously received vocational rehabilitation support had a higher risk compared with those who had not previously received such support, but this

Table 2. A fitted Cox proportional hazard regression model taking into consideration gender, age (scaled by subtracting the average age), first BZD, previous relevant drug dispensations, vocational rehabilitation support, education level, household income and type of work.

Variable Group		Hazard ratio	95% uncertainty interval	p Value
Gender	women vs men	0.42	(0.35,0.51)	< 0.001
Age		0.96	(0.95,0.97)	< 0.001
First BZD	oxazepam vs. diazepam	1.51	(1.24,1.85)	< 0.001
	alprazolam vs. diazepam	2.75	(1.54,4.91)	< 0.001
	hydroxyzine/buspirone vs. diazepam	0.77	(0.47,1.26)	0.3031
	nitrazepam/flunitrazepam vs. diazepam	1.67	(1.29,2.16)	< 0.001
Previous drugs	Antidepressants and lithium	1.4	(1.16,1.69)	< 0.001
	Antipsychotics	1.92	(1.54,2.4)	< 0.001
	Opioids, anti-alcohol and smoke cessation drugs	2.88	(2,4.15)	< 0.001
Vocational rehabilitation support		1.18	(0.94,1.49)	0.1487
Education	High vs. no/low	0.68	(0.57,0.81)	< 0.001
Income	Average vs. no/low	0.58	(0.46,0.73)	< 0.001
	High vs. no/low	0.37	(0.26,0.54)	< 0.001
Type of work	Primary sector/industry vs. not given	0.53	(0.4,0.71)	< 0.001
	Public sector vs. not given	0.57	(0.45,0.74)	< 0.001

difference was not significant (HR = 0.18, Cl 0.94–1.49). Users with higher education had a lower risk compared with those with lower education (HR = 0.68, Cl 0.57–0.81). Users with average or high household income had a lower risk compared with those with no or low income (HR = 0.58, Cl 0.46–0.73 and HR = 0.37, Cl 0.26–0.54, respectively). Users who had worked in the primary or public sector had a lower risk compared with those with out any registered work (HR = 0.53, Cl 0.4–0.71 and HR = 0.57, Cl 0.45–0.74).

Regarding the number of different BZDs dispensed during the observation period, among the 544 individuals who became excessive users there were 41.4% (225 users) who had dispensations for two different BZDs and there were 18.2% (99 users) who had dispensations for more than two different BZDs. The corresponding numbers for those who did not become excessive users were 19.1% (4332 users) and 3.87% (877 users) respectively. Among patients who had prescription(s) from a psychiatrist during the previous period there was an increased frequency of excessive users. Among the 544 individuals who became excessive users 75 (13.79%) had at least one prescription fulfilment by a psychiatrist, while the corresponding number among the 22 683 individuals who did not become excessive users was 598 (2.64%). We considered a model with the two timedependent variables: multiple BZDs dispensed and psychiatrist prescriber. We again started out with a full model and applied the model reduction procedure (step function in R). The resulting model did not contain the vocational rehabilitation support variable. By including time-dependent variables these were given importance, and hence reduced the estimated effect of (some of) the background variables. Such process variables measured steps on the way to becoming excessive users. Hence, these variables described the process, but could not be interpreted in the same way as the background variables.

# Discussion

Mainly, BZDs were used for a short time, and 38% of the users stopped after three months or less. About 75% of the users did not redeem BZDs in any other period, indicating a high prevalence for short-term treatment, which is in accordance with guidelines [2,3]. Many users had intermittent use, in line with Nelson and Chouinard [17]. In a previous paper we followed individuals for three years, and found an increasing proportion of users moving to dispensation levels two and three over time [13]. In this present paper we found that the percentage of users in the two highest dispensation groups increased over the first four years, then remained at a steady level for the last year. However, a small percentage redeemed far beyond guidelines, and this group is different from other users with regard to several background variables, as discussed below.

Although it is known that BZDs are more frequently used among women than among men, we found that men had a higher risk of becoming excessive users compared with women. One simple explanation might be that men need higher doses than women to achieve the same effect [18] but it might also indicate that women and men use BZDs differently.

Starting on oxazepam gave a higher risk for ending up with excessive BZD use compared with starting on diazepam. This is interesting given the guidelines' suggestions for oxazepam initiation when uncertain about a patient's proneness to dependency. Oxazepam is classified as a low potency BZD [17] with its slow absorption and accordingly slow onset of CNS effects. Together with its one-compartment distribution (lack of fast decline in plasma concentration due to distribution) and medium long elimination half-life, oxazepam has repeatedly been suggested as a candidate drug when possible drug dependency is suspected in an individual in need of antianxiety treatment. On second thoughts, however, this finding might not be surprising at all as the first group might need higher doses (more DDDs) of oxazepam compared with other BZDs to achieve the same (initial kick) effect [19,20]. Starting on oxazepam at the recommended dosage (or even lower dosage due to cautiousness) might give an inadequate antianxiety effect initially and drive some individuals to seek a stronger antianxiety effect by increased dosage.

The data in the present study gave an actual picture of the prescription pattern in a population. This was in contrast to the guidelines, which give advice probably on a more theoretical basis. The present finding could encourage a warning against starting on oxazepam, but further analyses are warranted to explore this finding.

Individuals starting on alprazolam also had a higher risk of ending up as high BZD users compared with those who started on diazepam. It must, however, be noted that although the estimated hazard ratio was high, this concerned few people. Only 187 individuals started on alprazolam, and 12 of these ended up as excessive users. Doctors are warned against prescribing alprazolam as it is known to be especially addictive, and our analysis thus confirms well-established knowledge [17].

The finding of a higher risk of becoming an excessive user for first-time users of nitrazepam/flunitrazepam compared with diazepam was as expected given the plasma profiles with their "hit and run" pattern. Also, the finding of a non-significant but nominally increased risk for first-time users of hydroxyzine/buspirone compared with first-time diazepam users was unsurprising as the antianxiety effect of these drugs appears very slowly compared with, for example, diazepam [20,21].

Comorbidities as indicated by use of antidepressants and lithium, antipsychotics and opioids, anti-alcohol and smoke cessation drugs were all associated with a higher risk of becoming an excessive user compared with those who had not previously redeemed such drugs. These findings were unsurprising as combination treatments of antidepressants or antipsychotics and BZDs frequently occur [22,23]. Smoking could be said to indicate a propensity towards dependency, and this might also be the case for opioids and alcohol use [24,25].

Having previously received vocational rehabilitation support was not a significant risk factor for becoming an excessive user in our final model, but in a preliminary analysis with this variable alone it was clearly significant. In general, when one includes several background variables, one or more previously significant variable(s) might become non-significant as the feature(s) might be explained by one or more of the other (significant) variables. Presumably, users who received vocational rehabilitation support are described through other variables such as low income and work status. No or low income and no or low education were risk factors. Such users might experience a socio-economically stressful situation, resulting in higher BZD consumption compared with others.

To have prescriptions written by a psychiatrist or dispensed for different BZDs cannot in themselves be called risk factors. But in the process of becoming excessive users these users tended to visit a psychiatrist and switch BZDs to a larger degree than users who did not end up on a high-dose treatment regime. To have been referred to a psychiatrist was regarded as a marker for more severe mental illnesses.

This analysis was retrospective, but being a population-based analysis there is no observational bias. As an indication of drug dependency we focused on those who became excessive users. We have not discussed drug dependency without dose escalation, but of course long-term use could be a marker for dependency as well.

The NorPD was established in 2004, and hence there were no redemptions registered prior to 2004. We defined previous BZD naive users based on two years without redemptions. We further assumed that the first prescription redeemed contained between 10 and 30 DDDs, and also considered users who redeemed prescriptions of less than one DDD per day on average in the first period. This made it reasonable to assume that the study population consisted of new BZD users.

As for all register-based studies, it was the amount dispensed that was analysed, and not the amount consumed. If the amount dispensed did not correspond to the amount used the results would be partly flawed. There was unfortunately no way to estimate a possible discrepancy.

Most users redeemed BZDs for only a short period, and hence seemed to use BZDs according to guidelines. Nevertheless, a small percentage ended up as excessive users. We believe our findings of risk factors associated with excessive BZD can aid doctors to identify individuals prone to excessive BZD use.

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# **Declaration of interest**

The authors report no conflicts of interest. The authors alone are responsible for the content and writing of the paper.

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