Cost-effectiveness of First-line Chronic Lymphocytic Leukemia Treatments When Full-dose Fludarabine Is Unsuitable



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ABSTRACT

Purpose: The cost-effectiveness of first-line chronic lymphocytic leukemia treatments was assessed among patients unsuitable for full doses of fludarabine.

Methods: The study's key outcome was the lifetime incremental cost-effectiveness ratio (ICER) (euro/quality-adjusted life-year [QALY] gained) with an annual 3% discounting. A probabilistic Markov model with 3 health states (progression-free, progression, and death) was developed. Survival time was modeled based on age-matched clinical data by using appropriate survival distributions. Each health state was assigned an EuroQoL-5D-3L quality-of-life estimate and Finnish payer costs according to treatment received, and Binet stage of disease; severe adverse events and treatment inconvenience were also included. Six approaches considered the risk and value of key outcomes: cost-effectiveness efficiency frontiers; Bayesian treatment ranking (BTR) rated the lowest ICERs and best QALY gains; the cost-effectiveness acceptability frontier demonstrated optimal treatment; expected value of perfect information; and the costbenefit assessment (CBA), a type of clinical value analysis, increased the clinical interpretation and appeal of modeled outcomes by including both relative and absolute (impact investment [benefit obtained with a fixed limited budget]) benefit assessments.

Findings: The ICERs compared with chlorambucil varied from \notin 29,334 with obinutuzumab + chlorambucil to \notin 82,159 with of atumumab + chlorambucil. Based

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on the BTR of ICERs versus chlorambucil, obinutuzumab + chlorambucil was the most cost-effective with 93% probability; rituximab + chlorambucil was the second most cost-effective (73%); and rituximab + bendamustine was the third most cost-effective (65%). The ICERs of obinutuzumab + chlorambucil were €20,038, €11,556, and €15,586 compared with rituximab + chlorambucil, rituximab + bendamustine, and ofatumumab + chlorambucil. Obinutuzumab + chlorambucil was the most cost-effective treatment, with 54% and 99% probability at €30,000 and €50,000/ QALY gained, respectively. The corresponding expected values of perfect information were €1438 and €44 per patient. Based on the BTR of QALYs gained, obinutuzumab + chlorambucil was the most effective, with 100% probability; rituximab + chlorambucil was the second most effective (56%); and rituximab + bendamustine was the third most effective treatment (81%). Results were robust in sensitivity analyses. For obinutuzumab + chlorambucil, the CBA demonstrated the best clinical value-to-cost-effectiveness relation and the longest time progression-free with a limited budget.

Implications: The mean results were sensitive to large changes in time horizon, indirect comparison hazard ratios, survival distributions, and discounting; however, obinutuzumab + chlorambucil provided considerable effectiveness and best value for money among chronic lymphocytic leukemia patients unsuitable to

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receive full doses of fludarabine. In this case, CBA concurred with the key outcome of the study. However, the CBA cannot fully substitute the key outcome, and further cost-effectiveness studies with different cancer types are needed to assess the validity of a limited CBA. (*Clin Ther.* 2016;38:889–904) © 2016 The Authors. Published by Elsevier HS Journals, Inc.

Key words: bendamustine, chronic lymphocytic leukemia, economic evaluation, obinutuzumab, ofatumumab, rituximab.

INTRODUCTION

Chronic lymphocytic leukemia (CLL) is the most common type of leukemia, accounting for 25% to 40% of all leukemias.^{1,2} The annual incidence of CLL is 2 to 6 per 100,000 population,^{1,3} with a preponderance of male subjects over female subjects. CLL is more common in elderly people, with almost one half of the newly diagnosed CLL patients being at least 75 years of age. CLL causes significant humanistic^{4–10} and economic^{9,11,12} burdens.

Immunochemotherapy with rituximab + fludarabine + cyclophosphamide (RFC) has been the standard first-line treatment for patients with CLL who require and can tolerate intense chemotherapy. However, older patients with comorbidities are often ineligible for RFC.¹³ For these patients, chlorambucil monotherapy (Clb) is often used, even though it rarely induces complete responses.^{14–16} Currently, combination regimens, including obinutuzumab + chlorambucil (GClb), ofatumumab + chlorambucil (OClb), rituximab + bendamustine (RB), and rituximab + chlorambucil (RClb), are considered because of their efficacy and limited toxicity.

The present study is the first to estimate the costeffectiveness of all relevant treatments among patients with CLL unsuitable for full-dose fludarabine and, thus, RFC therapy to the best of our knowledge. It is also probably the first to elaborate on the results of a full health economic assessment involving 6 different methods: cost-effectiveness efficiency frontiers; Bayesian treatment ranking (BTR); cost-effectiveness acceptability frontier (CEAF); expected value of perfect information per patient (EVPI); limited cost-benefit assessment (CBA), which is a clinical value analysis; and impact investment analysis (IIA) based on the CBA.

MATERIALS AND METHODS

A decision-analytic modeling approach was used to conduct the cost-effectiveness analysis (CEA) presented here. This CEA meets the Finnish requirements for health economic evaluations,¹⁷ which concurs with most European guidelines.^{18–27}

Clb, GClb, OClb, RB, and RClb were compared by using a probabilistic, long-term, Markov transition model (**Figure 1**) with 3 mutually exclusive key health states in patients with CLL who were unsuitable for RFC. A 1-week model cycle length with life-table method of half-cycle correction^{28,29} was applied.



Modeled Cohort

This CEA included a cohort of adult CLL patients with comorbidities or physical decline. The cohort's characteristics were based on Finnish-specific features and the CLL11 trial¹⁵ assessing Clb, GClb, and RClb in previously untreated patients with CLL. Fifty percent of the Finnish cohort members were male (60% in CLL11). The proportion of cohort members with Binet stages A, B, and C were 22%, 42%, and 36%, respectively, in CLL11. The mean age, weight, and height were 71.7 years, 73.7 kg, and 166.7 cm in CLL11. The mean estimated body surface area was 1.8 m².³⁰

Progression-free Survival

The CEA was based on individual patient data from CLL11 (An Open-label, Multi-center, Three Arm Randomized Study to Investigate the Safety and Efficacy on Progression-free Survival of RO5072759 + Chlorambucil (GClb) Compared to Rituximab + Chlorambucil (RClb) or Chlorambucil (Clb) Alone in Previously Untreated CLL Patients With Comorbidities), including progression-free survival (PFS) for Clb, GClb, and RClb (March 3, 2014 data cut¹⁶), and aggregated PFS from Knauf et al,^{14,31} COMPLEMENT 1 (Ofatumumab + Chlorambucil vs Chlorambucil Monotherapy in Previously Untreated Patients With Chronic Lymphocytic Leukemia)³² for OClb, and CLL10 (Phase III Trial of Combined Immunochemotherapy With Fludarabine, Cyclophosphamide and Rituximab (FCR) Versus Bendamustine and Rituximab (BR) in Patients With Previously Untreated Chronic Lymphocytic Leukaemia)³³ for RB. The CLL11 trial program had 2 stages for GClb and RClb, with stage 1 being a subgroup of stage 2. The stage 2 individual patient data from CLL11 were used for GClb and RClb. For Clb, only the stage 1 individual patient data were available. The baseline characteristics of patients in the key trials are reported in Supplemental Table I (as shown in the online version at http://dx.doi.org/10.1016/j.clinthera.2016.02.005). The key differences were as follows: the CLL11 patients were older, had more comorbidities, and had worse creatinine clearance compared with the COMPLEMENT 1 or CLL10 patients. Unlike the CLL11 and COMPLEMENT 1 patients, the CLL10 patients had a low Cumulative Illness Rating Scale, and the patients were basically suitable for fludarabine treatment. The dosing regimens of the trials are reported in the Costs section of this article.

All simulated cohort members started the model in the PFS health state, on treatment, and could progress, die, or discontinue treatment based on the actual treatment duration in line with the CLL11 results. Because the maximum treatment duration was 6 cycles in CLL11, parametric survival functions were not used for treatment duration, but the actual proportions of patients on treatment from CLL11 were used.

Weibull's parametric survival distribution was selected to model the CLL11 PFS based on statistical tests, the Akaike information criterion, visualization, and expected PFS times from longer term clinical studies. The following parameter values (SEs) were used: Clb intercept, 2.591 (0.065); Clb scale, 0.636 (0.049); GClb intercept 3.628 (0.057); GClb scale, 0.635 (0.046); RClb intercept, 3.070 (0.036); and RClb scale, 0.560 (0.029). Cholesky decomposition was applied to include the correlation of survival model parameters.³⁴

For the comparison versus OClb and RB, a Bayesian meta-analysis³⁵ with age adjustment was available. The hazard ratios (HRs) were converted into logarithmic HRs to inform probabilistic sensitivity analysis distributions, and they were used to adjust the PFS estimates of RB and OClb: GClb versus RB, HR of 0.412 (lnHR, -0.937; SD, 0.314); GClb versus OClb, HR of 0.295 (lnHR, -1.241; SD, 0.203).

The probability of death during PFS was the maximum of death rate in CLL11 and the Finnish age- and gender-specific mortality in 2013.^{36,37} Survival curves are depicted in Figure 2.

Postprogression Survival

After progression, the proportion of cohort members with Binet stages A, B, and C were 14.5%, 47.2%, and 37.8%, respectively.³⁸ Postprogression survival (PPS), the transition from progressive disease to death, was modeled based on the CLL5 (Fludarabine Versus Chlorambucil in First Line Therapy of Elderly Patients (More Than 65 Years) With Advanced Chronic Lymphocytic Leukemia) trial (January 14, 2013, data-cut) due to immaturity of overall survival and crossover in CLL11. Applicability was ascertained by taking into account the age of patients at the time of disease progression by using an exponential parametric survival model with age as a covariate (SE): intercept, 6.492 (1.920); age, -0.035



Figure 2. (A) Ten-year progression-free survival (PFS) and (B) 20-year overall survival (OS) related to treatments. Clb = chlorambucil alone; GClb = obinutuzumab + chlorambucil; KM = observed Kaplan-Meier; OClb = ofatumumab + chlorambucil; RB = rituximab + bendamustine; RClb = rituximab + chlorambucil.

(0.027). The exponential model was selected based on the Akaike information criterion, visual inspection, and expected overall survival from longer term clinical studies and Finnish data.³⁹ Cholesky decomposition³⁴ was applied for PPS.

Costs

Direct health state–specific costs were applied based on the treatments and Binet stages (**Table I**). Costs consisted of drug acquisition, drug administration, monitoring, follow-up, progression/relapse resources, postprogression treatment, and treatment of serious adverse events (SAEs). Indirect costs and losses such as absenteeism, presenteeism, caregiver and time costs, and disutilities due to informal care were ignored according to the Finnish guidance¹⁷ and CLL11 mean patient age exceeding the Finnish retirement age.

Drugs

The actual treatment duration and dosing from the trials were used without vial sharing. Furthermore, a distinction was made between the first and consecutive drug administrations and is shown in Table I, which also reports the dosing regimens from the trials. The first dose of obinutuzumab may be given on 1 day or split over 2 consecutive days. Not benefiting obinutuzumab in terms of administration costs, 1 vial split to 100 mg day 1 and 900 mg day 2, and consequent higher drug administration cost was assumed (ie the 1000 mg vial may be given in day 1 and lower drug administration may be used). Up-to-date costs [40,41] were used together with the cost correction for administration time needed in order not to underestimate the administration cost of intravenous drugs (see [42]).

Individual patient drug utilization data were available for Clb, GClb, and RClb. For OClb, the estimated treatment duration was, on average, 6.4 cycles of a planned 12 cycles (ie, 53.3%)³² with 100% assumed dose intensity. For RB, the mean number of treatment cycles was 5.41 of a planned 6.00.³³ The mean dose was estimated to be 96.84% (ie, 90.0% * 31.6% + 100% * 68.4% based on Eichhorst et al³³). Postprogression cancer drugs were based on CLL5 (6.5 months of Clb 0.5 mg/kg³⁸ together with administration/monitoring costs).

Adverse Events

Grade 3 to 5 SAEs observed in CLL11 individual patient data, COMPLEMENT 1,³² and CLL10³³ were

included based on their potential association with CLL treatment. For OClb and RB, a maximum 1 SAE/preferred term was included,^{32,33} whereas for Clb, GClb, and RClb, multiple SAEs/preferred term or patient was possible. This inconsistency resulting from the publications benefited OClb and RB compared with Clb, GClb, or RClb. All expected SAE costs (Supplemental Table II [as shown in the online version at http://dx.doi.org/10.1016/j.clinthera.2016. 02.005]) were applied in the first model cycle. A sensitivity analysis (Supplemental Appendix I [as shown in the online version at http://dx.doi.org/10.1016/j.clinthera.2016.02.005]) incorporated AEs based on the CLL11 publication.¹⁵

Binet and End-stage

The resources were partitioned based on Binet stages. Based on the Finnish experience, the following annual resources were fixed for all: 1 primary care visit (€116.18), 1 specialist visit (€309.04), and a comprehensive blood test.^{40,41} In addition, the following factors were considered annually: Binet stage A, 2.67 primary care calls (€27.46/call) and 4.80 calls if progressed; Binet stage B, 3.00 primary care calls (4.80 calls and 1 specialist visit if progressed); and Binet stage C, 4.80 primary care calls and 1 specialist visit. One blood cell count + neutrophil assessment per visit were included.

Based on the Finnish experience, end-stage treatment consisted of pneumonia in 40% of patients (\in 7827.49 per hospitalization^{40,41}); autoimmune hemolytic anemia or immune thrombocytopenia in 5% of patients¹³ (10-day hospital stay for autoimmune hemolytic anemia/immune thrombocytopenia, \in 6205.06^{40,41}); and 1 primary care call per week for the last 2 months (included as an expected cost during the PPS).

Quality-adjusted Survival

Patient utility was based on a recent UK utility elicitation study with validated health states and EuroQoL-5D-3L (EQ-5D-3L) dimensions.¹⁰ The impact of on/off treatment on quality of life (QoL) was accounted for. The UK utility values based on elicitation were adjusted to take into account the representative EQ-5D-3L tool-based generic QoL of 65- to 74-year-old Finns together with their symptoms/comorbidities (adjusting factor 0.776/0.820 based on the EQ-5D-3L QoL of 65- to 74-year-old Finns per utility with PFS off- treatment [43]/[10],

	Drug (€)/Cycle			Admin €/0	istration Cycle	Other Medications/Cycle			
Treatment Drug, mg	1st	2nd	Administration Time	1st [†]	$2nd^{\dagger}$	1st	1st, €	2nd	2nd,€
Clb [*] po (0.5/kg × 2)	119.59	119.59	Not needed	0	0		Not n	eeded	
GCIb [*]	11,614.96	3951.38		1530.17	364.17	Day 1,	66.61	Drugs 2	0.39
Obinutuzumab IV (cycle 1, 3000 for 4 d; later, 1000 for 1 day)	11,495.37	3831.79	Cycle 1, 4 h, 4 days Later, 3.25 h	1530.17	364.17	Day 2: Drugs 1			
Chlorambucil po (0.5/kg $ imes$ 2)	119.59	119.59	Not needed	0	0				
OCIb [*]	3018.68	2372.90		826.34	382.54	Drugs 1	33.31	Drugs 1	33.31
Ofatumumab IV (cycle 1, 1300 for 2 d; later, 1000 for 1 d)	2798.38	2152.60	Cycle 1, 6 h Day 1, 4.5 h Day 8 Later, 4 h	826.34	382.54				
Chlorambucil po (10/m ² × 7)	220.30	220.30	Not needed	0	0				
RB [*]	3199.66	4077.18		1098.63	654.84	Drugs 3	0.48	Drugs 3	0.48
Rituximab IV (cycle 1, 375/m ² for 2 d; later, 500/m ² for 1 d)	2047.54	2925.05	Cycle 1, 4 h Day 1, 4 h Day 2 Later, 1.5 h	765.09	321.29				
Bendamustine IV (90/m ² × 2, 2 d/cycle)	1152.13	1152.13	Cycle 1: +1 h Day 2, 1 h Day 3 Later: +1 h Day 1, 1 h Day 2	333.54	333.54				
RCIb [*]	2167.13	3044.64		765.09	321.29	Drugs 2	0.39	Drugs 2	0.39
Rituximab IV (cycle 1, 375/m ² for 2 d; later, 500/m ² for 1 d)	2047.54	2925.05	Cycle 1, 4h Day 1, 4h Day 2. Later, 1.5h	765.09	321.29	0		0	
Chlorambucil po $(0.5/\text{kg} \times 2)$	119.59	119.59	Not needed	0	0				

Table I. Treatment-related resources and costs

Clb = chlorambucil alone; GClb = obinutuzumab + chlorambucil; OClb = ofatumumab + chlorambucil; RB = rituximab + bendamustine; RClb = rituximab + chlorambucil; po = orally;

*In addition, cycle 1 monitoring included the following: 1 specialist visit (\notin 309.04/visit⁴⁰; index, 1.056198⁴¹); 3 blood cell counts + neutrophils; 1 creatinine measurement; and assessment of alanine transaminase, alkaline phosphatase, C-reactive protein, potassium, sodium, urate, and I-day enzyme levels (tests total \notin 18.69/cycle); that is, total of \notin 327.73/first cycle. Later monitoring/cycle included the following: 0.25 specialist clinician visit; 0.75 specialist clinician call (\notin 27.46/ call^{40,41}); and 3 blood cell count + neutrophils (tests total \notin 7.60/cycle); that is, a total of \notin 105.46/cycle when on treatment.

[†]To avoid the underestimation of the intravenous drug administration costs,⁴² the administration cost was approximated by using specialist health care visit/ administration (1 hour of time included) and additional time counted with nurse's employment cost (\notin 24.50/hour^{40,41}). Drugs 1 included corticosteroid prednisolon 100 mg IV, the antihistamine cetirizine 10 mg, and paracetamol PanadolR 1 g po. Drugs 2 included cetirizine 10 mg and paracetamol 1 g po. Drugs 3 included cetirizine 10 mg, paracetamol 1 g, and antiemetic metoclopramide 10 mg po. Drug costs were taken from the Finnish Medicines Tariff 9/2014. which was used as an adjusting multiplier for the utility values based on the elicitation¹⁰). Expected PPS and the adjusting factor were taken into account in the postprogression QoL estimate.

The mean (SD) QoL values were as follows: 0.672 (0.189) PFS with nonintravenous treatment, 0.634 (0.208) PFS with intravenous treatment, 0.520 (0.246) PFS with increased hospital visits, 0.776 (0.181) PFS off-treatment (mean equivalent to the EQ-5D-3L QoL of 65-to 74-year-old Finns⁴³), and 0.563 for PPS. Treatment inconvenience was assumed to last the longest between 2 planned treatment administrations (eg, GClb 4 weeks). The disutility due to increased hospital visits affected only GClb, although administration of RB and RClb can also be associated with multiple visits.

Time Horizon

Health outcomes should be modeled over the remaining lifetime of the patients³⁴ if a mortality difference is expected. With the base-case settings, 1.7% of the GClb cohort was predicted to be alive within 20 years, and thus a 20-year time horizon was used. Adhering to the Finnish guidelines,¹⁷ all outcomes were discounted with 3% per year.

Distributions

The second-order Monte Carlo simulation with 2000 simulations was conducted by using Visual Basic for Applications for Microsoft Excel 2013 (Microsoft Corporation, Redmond, Washington) and was used to jointly take into account variation in the outcomes due to potential sampling uncertainty related to the model parameters. β -Distributions were used for QoL values, multivariate normal distributions for parametric PFS and PPS based on individual patient data, and log-normal distributions for SAE amounts, costs, and PFS HRs. In case of unknown SE, $\pm 20\%$ of mean value was used.

Outcomes

The primary outcome of the analysis was costutility measured as the incremental cost-effectiveness ratio (ICER), which is the ratio of the cost and qualityadjusted life-year (QALY) difference between 2 interventions. The ICERs were determined versus the most affordable and the most efficient option. The efficient nondominant options were also depicted as the costeffectiveness efficiency frontier.⁴⁴ Bayesian treatment ranking (BTR) was used to incorporate risk assessment to the ranking of the lowest ICERs (best relative value with euro), best quality-adjusted survivals (highest QALY gains), and impact investing.

The secondary outcomes included incremental cost per life-year gained, uncertainty assessment in terms of the cost-effectiveness acceptability frontier (CEAF), and expected value of perfect information per patient (EVPI). The CEAF illustrates the optimal treatments with the highest expected monetary net benefit (pay-off) as a function of willingness-to-pay (euro/QALY gained). The EVPI demonstrates the maximum monetary value of total parameter uncertainty that can be resolved by acquiring perfect evidence for the included model parameters or alternatively the expected net monetary consequences related to a "wrong" resource allocation decision.⁴⁵⁻⁴⁷ In Finland, the interpretation of costeffectiveness is complicated because the decision-maker's willingness-to-pay is not publicly announced,⁴⁸ and, thus, the CEAF and EVPI complement the primary outcomes. Based on our experience, the maximum willingness-to-pay for CLL would be approximately €50,000/QALY gained, and values less than €30,000/ QALY (€20,000/QALY) gained are likely to indicate good (very good) cost-effectiveness, respectively. These findings are in line with similar UK thresholds.²²

Because ICER and CEAF are sensitive to the number of comparators included (and EVPI may be also), results excluding Clb were also reported.⁴⁹ Clb may not be a relevant first-line treatment, and Clb results were based on stage 1 in CLL11.

To increase the clinical appeal and interpretation of CEA findings, the modeled primary and secondary results were used to develop tertiary results to complement them. The tertiary analysis approach was a CBA type (a form of clinical value analysis that could be labeled as drug cost-benefit approach), which essentially analyzes results during PFS and can include less extrapolation uncertainty in its limited perspective. Main CBAs were performed in terms of cost per QALY or PFS year gained during PFS (relative benefit assessment) and the length of benefit obtained with a fixed limited drug or PFS budget (absolute benefit assessment, impact investment) of €20,000 per patient. The impact investment analysis (IIA) incorporates an explicit willingness-to-invest value (ie, here assumed to be €20,000/patient) and thus illustrates the mean outcome in terms of a single unit (ie, time in years).

RESULTS

The ICERs (euro/QALY gained) compared with the most affordable treatment (Clb) were as follows: GClb, \in 29,334; RClb, \in 43,958; RB, \in 59,316; and OClb, \in 82,159. At the willingness-to-pay threshold of

€30,000/QALY gained threshold, only GClb was costeffective compared with Clb. The ICERs for the most efficient option (GClb) compared with other combination treatments were below the most acceptable willingness-topay threshold (€11,556–€20,038) (Table II).

Table II. Probabilis years (QA 2.5%-97.	stic base-case ALYs), life-yea 5% percentiles	results: increme rs gained (LYG 5 [2000 iteratio	ental cost-effect), and payer co ns]).	iveness ratios osts with thei	(ICER) and qu ir 95% credibili	ality-adjusted life ty intervals (CrI;		
	C	ost-Utility Anal	ysis:	Cost-Effectiveness Analysis:				
Primary Outcome	IC	ER, €/QALY Ga	lined		ICER, €/LY	Ĵ		
Treatment	Versus Clb	Versus RClb	GClb Versus	Versus Clb	Versus RClb	GClb Versus		
GClb	29,334	20,038	-	24,474	18,035	-		
RClb	43,958	RClb versus	20,038	32,896	RClb versus	18,035		
RB	59,316	Dominated	11,556	45,238	Dominated	10,210		
OClb	82,159	639	15,586	53,278	580	14,051		
Clb	-	43,958	29,334	-	32,896	24,474		
Total	Q	ALYs	LYC	Ĵs	Co	osts, €		
Treatment	Mean	95% Crl	Mean	95% Crl	Mean	95% Crl		
GClb	3.75	3.35-4.18	5.75	5.11-6.45	42,467	39,001-46,876		
RClb	3.11	2.73-3.51	5.05	4.38-5.73	29,810	26,221-34,577		
RB	3.10	2.60-3.68	5.02	4.25-5.82	34,972	31,444-39,571		
OClb	2.93	2.48-3.38	4.84	4.12-5.54	29,690	25,950-34,544		
Clb*	2.71	2.33-3.11	4.51	3.85-5.18	12,159	8657-17,066		
PF	Q	ALYs	LYC	ūs	C	osts €		
Treatment	Mean	95% Crl	Mean	95% Crl	Mean	95% Crl		
GClb	2.03	1.80-2.29	2.71	2.42-3.02	34672	33,381-36,231		
RClb	1.16	1.06-1.25	1.57	1.46-1.68	21031	20,207-22,014		
RB	1.16	0.74-1.74	1.57	1.02-2.33	26160	24,937–27,497		
OCIb	0.92	0.67-1.22	1.28	0.96-1.67	20604	19,512-22,016		
Clb [*]	0.73	0.64-0.83	0.99	0.87-1.12	3055	2591-3594		
PP	Q	ALYs	LYC	Ĵs	Co	sts (€)		
Treatment	Mean	95% Crl	Mean	95% Crl	Mean	95% Crl		
GClb	1.71	1.35-2.10	3.04	2.41-3.70	7796	4721-11,896		
RClb	1.96	1.58-2.34	3.48	2.83-4.15	8779	5364-13,643		
RB	1.94	1.55-2.36	3.45	2.76-4.15	8812	5475-13,316		
OClb	2.01	1.62-2.41	3.56	2.90-4.27	9086	5563-13,793		
Clb*	1.98	1.61-2.37	3.52	2.87-4.19	9104	5674-14,045		

Clb = chlorambucil alone; Dominated = more costly and less effective than its comparator; GClb = obinutuzumab + chlorambucil; OClb = ofatumumab + chlorambucil; PF = progression-free health state; PP = progressive disease health state. RB = rituximab + bendamustine; RClb = rituximab + chlorambucil. *Based on CLL11 stage 1, others based on CLL11 stage 2.



According to the cost-effectiveness efficiency frontier (Figure 3, Table II), RClb, RB, and OClb were extendedly dominated by GClb and Clb. The ICERs for OClb versus Clb, and RB versus Clb, were \in 82,159 and \in 59,316, respectively, which may not be cost-effective.

Based on the conditional BTR of smallest ICER versus Clb (ie, the highest value for money), GClb was the most cost-effective (ie, efficient) treatment, with 92.9% probability; RB had 3.7% probability. The second most cost-effective treatments were RClb and RB, with probabilities of 72.8% and 21.7%, respectively. The third most cost-effective treatments were RB and OClb, with 65.2% and 34.8% probabilities. Consequently, GClb was the first best option, with only 7.1% risk of wrong allocation, RClb was second best option with 27.2% risk, and RB was third best option with 34.8% risk.

Secondary Outcomes

The average discounted survival ranged from 4.51 (Clb) to 5.75 (GClb) years (Table II). The discounted quality-adjusted survival ranged from 2.71 (Clb) to

3.75 (GClb) QALYs (Supplemental Figure 1), whereas the respective lifetime costs ranged from \notin 12,159 to \notin 42,467 (Supplemental Figure 2) (both as shown in the online version at http://dx.doi.org/10.1016/j.clinthera.2016.02.005).

Based on the QALY and life-year differences, GClb was considerably more effective compared with the other treatments based on the 2.5% to 97.5% percentiles. Based on the BTR of greatest expected quality-adjusted survival (QALYs gained), GClb was the most effective, with 99.9% probability; RB had a probability of 0.1%. The second most effective treatments were RClb and RB, with 56.2% and 41.5% probabilities, respectively. The third most effective treatments were RB and OClb, with 81.1% and 18.9% probabilities. The fourth most effective rank was OClb, with 98.7% probability. Consequently, GClb is the first most effective option with only a 0.1% risk of wrong inference; RClb is the second most effective option, with a 43.8% risk; RB is third, with an 18.9% risk; and OClb is the fourth most effective option, with only 1.3% risk.

Costs for treatment acquisition (5%-64%), treatment administration/monitoring (10%-14%), and progression (18%-75%) were the biggest cost drivers for total costs (**Supplemental Figure 2** [as shown in the online version at http://dx.doi.org/10.1016/j.clinthera. 2016.02.005]).

The ICERs compared with stage 1 Clb were as follows: GClb, $\in 24,474$ /life-year gained; RClb, $\in 32,896$ /life-year gained; RB, $\in 45,238$ /life-year gained; and OClb, $\in 53,278$ /life-year gained. The ICER of GClb versus RClb was $\in 18,035$ /life-year gained, demonstrating the extended dominance of GClb and Clb over other treatments.

Sensitivity Analyses for Primary and Secondary Outcomes

Multinomial cost-effectiveness acceptability curves were drawn (Supplemental Figure 3 [as shown in the online version at http://dx.doi.org/10.1016/j.clinthera. 2016.02.005). In summary, Clb and GClb constituted the CEAF (Figure 4A). At €30,000 and €50,000/ QALY gained, GClb had 54% and 99% probability for cost-effectiveness, respectively. The respective mean EVPIs were €1438 (2.5%–97.5% percentile, €0–€7379) and €44/patient, indicating low to moderate value of additional research to support decision-making or opportunity loss for a wrong



Figure 4. Cost-effectiveness acceptability frontiers (CEAF) and expected value of perfect information (EVPI) for comparison (A) including and (B) excluding Clb. Rituximab + bendamustine was never on CEAF (see also Supplemental Figure 3, as shown in the online version at http://dx.doi.org/ 10.1016/j.clinthera.2016.02.005). Clb = chlorambucil alone; GClb = obinutuzumab + chlorambucil; OClb = ofatumumab + chlorambucil; RClb = rituximab+chlorambucil.

decision. The maximum mean EVPI was €1739 per patient (€0–€8182).

Combination Treatment Comparison

OClb, RClb, and GClb constituted the CEAF in the comparison excluding Clb (Figure 4B). At \in 30,000 and \in 50,000/QALY gained, GClb had 90% and 99% probability for cost-effectiveness, respectively. The respective mean EVPIs were \in 204 (\in 0- \in 2797) and

€42/patient, indicating very low value of additional research or loss for a wrong decision. The maximum mean EVPI was €1562/patient (€0–€7827).

Scenario Analyses

The relative base-case results were robust for various changes in method, population characteristic, efficacy, QoL, and cost inputs (Supplemental Appendix I [as shown in the online version at http://dx.doi.org/10.1016/j.clinthera.2016.02.005]).

Scenario analyses produced lower mean ICERs for GClb (difference in ICER, -2340), RClb (-913), and RB (-306), and a higher mean ICER for OClb (5466) compared with the deterministic base-case scenario.

Tertiary Outcomes

The tertiary objective was to elaborate on the primary and secondary outcomes by using CBA. Generally, CBA cannot fully substitute the primary outcomes of standard CEA, if CBA ignores all other than drug costs, differences in quality of life, differences in AEs, differences other than selected survival parameters (eg, overall survival or PFS depending on the selected approach), and concordance between costs and benefits (ie., costs and survivals are gained from different timelines). Consequently, compared with conventional standard CEA, CBA may result in a high level of ignorance.

Based on the CBA (Supplemental Appendix II [as shown in the online version at http://dx.doi.org/ 10.1016/j.clinthera.2016.02.005]), GClb had the highest relative clinical value, only a low risk for a high cost-benefit ratio, best clinical value-costeffectiveness relation, had the best impact on investment, and made the best value out of budget. In general, the CBA results concurred with the key outcomes, and the conclusions were similar.

DISCUSSION

This study illustrated the cost-effectiveness of first-line CLL treatments when RFC is unsuitable. The ICERs compared with Clb treatment (primary outcomes) were between €29,334 and €82,159/QALY gained, and GClb demonstrated the best value for money option and OClb demonstrated the worst. When ranked, GClb had the highest probabilities of lowest ICER versus Clb (the first best payoff) and highest QALY gain (the first best effectiveness). In addition,

the potential cost-effectiveness was projected to be achievable with low to moderate willingness-to-pay thresholds when selecting GClb (ie, best overall value with reasonable willingness-to-pay thresholds). Furthermore, the value of conducting additional research to support decision-making or loss from making a wrong decision was low to moderate, and relative results were robust based on the 26 different scenario analyses. Finally, the developed CBA demonstrated the best relative clinical value, the lowest risk for high cost-benefit ratio, the best clinical value-cost-effectiveness relation, and the most value gained with the limited budget (highest impact on investment) for GClb. Both drug and PFS costs seemed to follow the clinical value of drug, but the trend decreased as a function of costs, meaning that more efficient drugs also had a lower cost-benefit ratio; this scenario was also observed in the key outcomes. Generally, the CBA results and key outcomes concurred, but additional CEAs with different cancer types are needed to assess the validity of CBA due to its inherent limitations.

CBA is a clinical value assessment method that can increase the clinical interpretation and appeal of results; however, it cannot fully substitute the primary outcomes of standard cost-effectiveness analysis. CBA may ignore differences in a number of cost categories (eg, treatment administration, monitoring, AEs, endstage treatment). Depending on the benefit side, it may also ignore the impact of QoL, AEs, and various types of survival parameters. If CBA is performed without further consideration, costs and benefits may be assessed from different timelines, and discounting can be ignored. Thus, CBA can easily result in investment biases and partial optimization of limited budgets. CBA as such should probably not be used as the primary method of analysis without acknowledging its limitations and their potential consequences, and its results should be interpreted with caution. In the present study, the objective of using CBA was only to elaborate and complement the primary and secondary outcomes.

The CBA provided new insights in the present study. All the primary, secondary, and tertiary findings were based on a decision-analytic modeling approach capable of synthesizing all the known evidence. With direct data elicitation methods or analysis of publications alone (eg, without handling of local age- and gender-specific mortality or without assessing the mean survival rates), CBA, as with any piggy-back assessment, may lack agreement between the benefits and costs and may not concur with solid standard modeled CEA results. Mean (not median) survival is the expected value of distribution; costs are usually means,⁵⁰ and with means, arithmetic calculations are feasible. As was performed in the present study, dose–response should be accounted for in the CBA. Consequently, CBA can offer new insights, although it is not a simple procedure; comprehensive methods and data are needed to conduct a valid CBA.

As observed before, treatment tolerability has an important role when the treatment response is not age related.⁵¹ Since the early 1990s, the first and relapsed/ refractory line cost-effectiveness of CLL treatments have been modeled, $^{52-57}$ and rituximab and bend-amustine alone or as combinations with other treatments have been found to provide reasonable value for money. In this analysis, the ICER for RB versus Clb was \notin 59,316/QALY gained, a result that was potentially not cost-effective.

Generally, health economic modeling results in the simplification of a more complex reality. The key sources of uncertainty in this study were model structure, parameter values (imprecision of parameters), and patient variability. We discuss these uncertainties in detail. First, the cost-effectiveness model had 3 key health states in which PFS was divided into on-and-off treatment, whereas other important factors such as Binet staging and treatment inconvenience were taken into account. However, the transition probabilities derived considered these health states as unique because of a lack of data.

In a previous study,⁵³ concerns were raised that a 3-state Markov model structure was too simplistic for CLL, which also applies for any simple data-based analysis. Alternative modeling approaches (eg, AUC modeling, in which overall survival is estimated on the basis of PFS by using PFS as a surrogate end point for overall survival and including a response for PFS health state) are available. However, long-term data on PFS and overall survival relationship, sample sizes, and potential interaction information between treatment and response were too sparse for the AUC or PFS responder status modeling. Most importantly, the selected approach unlikely benefits the most costeffective treatment (GClb) because the PFS Kaplan-Meier curves of GClb patients in CLL11 lay consistently above the RClb and Clb curves regardless of response class.

Second, a median PFS was reached in all 3 treatment arms in the latest CLL11 data-cut. However, there was still censoring and uncertainty about the best-fitting function and its tail for PFS, in particular for the GClb arm. The Weibull distribution was selected because it provided a good fit, had reasonable tail shape, resulted in conservative estimates, and enabled comparability with many other earlier CEAs. A limitation of the meta-analysis used for OClb and RB PFS estimation was the small number of trials found in the evidence network. To indirectly incorporate evidence via HR, the proportional hazards assumption should hold. This was checked by using standard techniques, which held reasonably in the CLL11 data. The relative results of this analysis were also agreeable with another recent meta-analysis.⁵⁸ However, the absolute results of this analysis were more conservative, potentially indicating that the effects and clinical value were not overestimated in the CEA or CBA. Furthermore, the scenarios with upper or lower 95% CI HR thresholds for the OClb and RB PFS confirmed that the cost-effectiveness of GClb is not volatile to indirect data.

CLL11 data were not sufficiently mature to model PPS. Because it was unknown in CLL11 whether PPS depends on first-line treatment received, the same modeling approach for PPS was applied to all treatment arms. In the CLL5 trial, the effect of the first-line treatment was not statistically significant for the prediction of PPS. However, GClb patients will probably survive beyond the modeled overall survival in this CEA, given the recent overall survival data.¹⁶ This result could further improve the cost-effectiveness of GClb.

CLL5 used the earlier progression definition,⁵⁹ whereas CLL11 used the updated progression definition.⁶⁰ The latter may be more sensitive because imaging techniques gained a higher weight, and cytopenia was added. However, the progression assessment in the CLL5 and CLL8 trials was rigorously conducted.

The QoL variables applied were not provided directly by the patients but were sourced through the utility elicitation study. Lack of accuracy risk in the vignettes was reduced by a staged approach with input from literature, patients, and health care professionals and by using the EQ-5D-3L dimensions. The interviewees were younger than the CLL11 patients, and thus all QoL values were anchored to Finland to capture the impact of comorbidities, age, and Finnish preferences. When the general Finnish population values⁴³ and previous cancer QoL studies^{5–8,61,62} were reviewed, there was no obvious discrepancy with the anchored QoL values.

None of the earlier CEAs included consideration of Binet stages, although they do have an impact on the treatment decisions.¹³ Follow-up resource use was based on Finnish clinical practice, in line with recommendations, and specified for different Binet stages. These resource estimates were lower than recent study results, including a Danish study¹² and a German study using Elixhauser comorbidity scores and generalized estimating equations.¹¹ However, sensitivity analysis showed that these Finnish results could be generalized to a wider landscape, namely UK QoL and German resource use were used in sensitivity analysis scenarios and results were robust. The generalizability may also be good in countries with similar cost structures (most probably Nordic and maybe other European Union countries). The biggest cost drivers were drug or progression related, and those 2 seemed to have a tradeoff. If relative costs related to progression were high, drug costs and QALYs gained were low, and vice versa.

Third, Finnish experience and CLL11 individual patient data were used to define cohort characteristics, and patients were elderly when they entered PPS. The trial populations of CLL11 and CLL5 resembled each other, and their Binet staging was incorporated into the analysis. However, individual patient data were not available for OClb or RB. Age was adjusted in the network meta-analysis, but a risk of residual confounding due to the 17p deletion status and Binet stages remained. Patients included in the COMPLEMENT 1 study³² were similar to CLL11 patients, with minor differences (they were younger and were more frequently at Binet stage A). In addition, when cumulative chlorambucil doses were compared, the dose in CLL11 was at the lower end (with circa 400 to 440 mg) compared with Knauf et al¹⁴ (with circa 560 mg) or CLL5 (with circa 490 mg).

Thus far, there has been no publication of studies regarding the effects and cost-effectiveness of the changes in the CLL guidelines or response/progression criteria, optimal chlorambucil regimen, or sequential modeling of CLL (eg, Soini et al^{46,47}). Studies regarding the importance of defining disease staging and clinical end points⁶³, CBA and CEA relations, unconfounded PPS

survival^{38,64} and societal willingness-to-pay⁶⁵ are also needed. From the conventional perspective of extrawelfarism (ie, maximize health benefits), and lacking data for per-patient incremental cost-effectiveness, these results indicate that GClb should be selected for the modeled patients, and the risk of making wrong decisions is minor in terms of efficiency and effectiveness. However, if the budget is not sufficient for all patients who need GClb, then an explicit target for PFS (and PFS QALYs) that is thought to be societally "enough PFS" for these patients should be set in a political decisionmaking process and the treatment mix optimized conditional on process.

CONCLUSIONS

With €30,000/QALY gained or higher thresholds, GClb was clearly the most cost-effective CLL treatment when RFC was unsuitable. In general, GClb provided the best value for money option in terms of relative and absolute outcomes. The low to moderate value of additional research or loss from a wrong decision was assessed.

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Mr. Soini and Mrs. Hautala were responsible for study management; Mr. Soini provided study analysis and manuscript drafting and Dr., Adjunct Prof. Martikainen, Drs. Poikonen and Kyttälä, and Mrs. Hautala and Becker performed critical manuscript revisions. All authors were responsible for concept/design and study/analysis plans, as well as data assembly, and all authors gave final approval for the version to be published.

CONFLICTS OF INTEREST

Mr. Soini and Dr., Adjunct Prof. Martikainen are founding partners, employees, and board members of ESiOR Oy. ESiOR Oy conducts studies, statistical analysis, consultancy, education, reporting, and health economic evaluations for several pharmaceutical, food industry, diagnostics and device companies, hospitals, consultancies, and academic institutions. Mrs. Hautala was an employee of Roche Oy at the time of the study. Dr. Poikonen declares consultation fees (Roche), lecture fees (Novartis, Celgene, Baxter, and Glaxo-Smith-Kline), and meeting participation support (Novartis). Mrs. Becker is employed by F. Hoffmann–La Roche Ltd. Dr. Kyttälä was an employee of Roche Oy at the time of study. All authorship decisions were made on the basis of scientific consideration. The authors have indicated that they have no other conflicts of interest regarding the content of this article.

The study sponsor participated in the study design; in the collection, analysis, and interpretation of data; in the writing of the manuscript; and in the decision to submit the manuscript for publication.

SUPPLEMENTARY MATERIAL

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SUPPLEMENTARY MATERIALS

A: Patient Characteristics in Clinical Trials

Table A1

Used		Pre-pr	ogression		Post- progressior
	CI I 11 [15]	CI I 11 [15]	COMPLEMENT	CI I 10 [‡]	
Characteristic / Trial	Stage 2 [*]	Stage 1 (Clb)	1 [†] [32]	[33]	CLL5 [38]
Patients included	663	118	447	564	193
Enrolment time	4/2010	-7/2012	12/2008-5/2011	10/2008-6/	7/1999-9/
				2011	2004
Age, mean years	72 [§]	71 [§]	na	na	71 [§]
Age, median (range) years	74 (39-90)	72 (43-87)	69 (35-92)	62 (33-82)	70 (65-79)
Age ≥ 65 years	na	na	69%	na	100%
Age \geq 70 years	na	na	49%	na	100%
Ven	na	na	63%	na	64%
No comorbidity	na	na	13%	na	34%
Comorbidities ≥ 1	na	na	87%	na	34%
Comorbidities ≥ 2	na	na	72%	na	33%
Comorbidities ≥ 3	82	2%	na	na	na
Cardiac comorbidity	51%	53%	21%	na	na
Hypertension comorbidity	68%	75%	na	na	na
/ascular comorbidity	32%	29%	55%	na	na
Respiratory comorbidity	37%	36%	25%	na	na
Eye, ear, throat or larynx comorbidity	41%	45%	na	na	na
Upper gastrointestinal comorbidity	31%	33%	na	na	na
-ower gastrointestinal comorbidity	19%	21%	na	na	na
Gastrointestinal comorbidity	na	na	25%	na	na
Hepatic or biliary comorbidity	18%	18%	na	na	na
Renal comorbidity	43%	38%	na	na	na
Genitourinary comorbidity	34%	37%	na	na	na
Musculoskeletal comorbidity	43%	38%	29%	na	na
Netabolic comorbidity	na	na	36%	na	na
Endocrine or metabolic comorbidity	52%	54%	na	na	na
Neurologic comorbidity	22%	28%	na	na	na
Psychiatric comorbidity	16%	9%	na	na	na
Eastern Cooperative Oncology Group (ECOG) performance status 0	na	na	38%	na	44%
ECOG performance status 1	na	na	54%	na	50%
ECOG performance status 2	na	na	8%	na	6%
ECOG performance status ≥ 3	na	na	0%	na	0%
Binet A	22%	20%	33%	22%	15%
Binet B	42%	42%	36%	38%	47%
Binet C	36%	37%	31%	40%	38%

Supplemental Table A1. (continued).

Used			Post- progression		
Characteristic / Trial	CLL11 [15] Stage 2*	CLL11 [15] Stage 1 (Clb)	COMPLEMENT 1 [†] [32]	CLL10 [‡] [33]	CLL5 [38]
Creatinine clearance (CC) mL/min, median	63	62	na	na	na
CC <70mL/min	64% [§]	61% [§]	48%	0%	62% [§]
$CC \geq 70 mL/min$	36% [§]	39% [§]	52%	100%	38% [§]
6q deletion	na	na	54% no 17p/11q	na	na
12q deletion	na	na	deletion	na	21%
13q deletion	49% [§]	59% [§]		na	na
11q deletion	17% [§]	15% [§]	15% no 17p deletion	na	14%
17p deletion	7%	10%	6%	0%	6%
Trisomy 12	20% [§]	19% [§]	cut-off 20%	na	na
Cumulative Ilness Rating Scale for Geriatrics (CIRS-G), median (range)	8 (0-22)	8 (0-18)	9 (4-21)	2 (0-6)	na
CIRS lower category. <6	24% [§]	22% [§]	na	100%	na
CIRS higher category. > 6	76% [§]	78% [§]	na	0%	na
Immunoglobulin heavy chain (IGHV or IGVH) unmutated	61%	58%	56%	61%	63%
F unsuitable based on clinical facts	100% [¶]	100% [¶]	na	0% [¶]	na
F unsuitable based on age	na	na	39%	0% [¶]	na
F unsuitable based on comorbidities	na	na	19%	0% [¶]	na
F unsuitable based on age and comorbidities	na	na	14%	0% [©]	na
F unsuitable based on age, comorbidities, patient preference or medical decision	na	na	100%	0%	na
Previous anticancer treatment received	0% [¶]	0% ^{¶*}	0% [¶]	0% [¶]	0% ^{¶*}

*Obinutuzumab+chlorambucil and rituximab+chlorambucil.

[†]Ofatumumab+chlorambucil.

 ${}^{\ddagger} Rituximab + bendamustine.$

[§]Estimated from individual patient data (IPD on file) results.

 $\|$ Based on all patients included to the CLL11 trial.

[¶]Logical assumption based on the inclusion criteria or treatments received.

na = not available.

F = fludarabine.

B. Treatment Costs of Adverse Events

Table B1

Adverse event	Specia	lized care	Tests & in	naging	Medications & in	Total	
<i>Type, severity grade</i> Anemia / hemolytic anemia, 3-4	<i>Res.</i> Visit	<i>(€)</i> 309.04	Res.	(€)	<i>Res.</i> Blood red cells 2	<i>(€)</i> 414.04	<i>(€)</i> 723.08
	Charles	2625 52			units		2625 5
Dermatitis allergic / atopic, 3	Stay	2035.55			Corticosteroid cream	7.71	2635.53 7.71
Diarrhea, 3	Call	27.46	Electrolytes, kidney function	4.12			31.58
Gout, 3	Visit	309.04			Allopurinol, paracetamol 1g	13.55	322.59
Hepatic enzyme increased, 3-4	Call	27.46	AST, ALT, ALP, PTT, INR	10.03			37.50
Hyperuricaemia, 4	Stay	1653.48			Allonopurinol, paracetamol 1g, i.v. NaCl 1000 ml	121.55	1775.03
nfection, 3	Visit	309.04					309.04
RC: Bronchospasm / dyspnea / larynx spasm / stridor / wheezing, 3-4	+1h time	24.50			Methylpredni- solone 125 mg, adrenalin	12.17	36.67
RC: Chills / headache / pyrexia, 3					Paracetamol 1g	6.71	6.71
RC: Hepatotoxicity, 4	Delay	309.04					309.04
RC: Hypotension, 4	+1h time	24.50			i.v. NaCl 1000 ml	108.00	132.50
RC: Nausea / vomiting, 3					Metoclopramide 10 mg	9.22	9.22
RC: Tachycardia, 3 RC: Thrombocytopenia, 3	Visit	309.04	Full blood count	2.53	Bisoprolol	8.61	8.61 311.58
RC: Urticaria, 3					Cetirizine 10 mg	9.55	9.55
eukopenia, 3-4	Call	27.46	Full blood count	2.53	0		30.00
Aucosal inflammation, 3	Visit	309.04			Amphotericin B	39.16	348.20
Neutropenia / granulocytopenia, 3	Visit	309.04			GCSF	318.06	627.10
Neutropenia / granulocytopenia, 4	Stay	1653.48			i.v. antibiotic, GCSF	449.41	2102.89

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Adverse event	Special	ized care	Tests & imaging		Medications & i	Total	
Neutropenic sepsis, 4	Stay	6556.25			i.v. antibiotic, GCSF	449.41	7005.66
Pancytopenia, 3	Call	27.46	Full blood count	2.53			30.00
Pancytopenia, 4	Stay	1653.48			GCSF, trombocytes 4-8, blood red cells 1-2	1843.13	3596.61
Platelet count decreased, 3	Call	27.46	Full blood count	2.53			30.00
Pneumocystis jirovecii pneumonia, 3	Stay	2330.92			i.v. antibiotic, corticosteroid	147.32	2478.24
Pneumonia, 3-4	Stay	2330.92			i.v. antibiotic	131.35	2462.27
Pneumonitis, 3	Visit	309.04	Thorax x-ray	35.91			344.95
Pyrexia, 3	Visit	309.04			Paracetamol 1g	6.71	315.17
Rash maculo-papular / pruritic, 3	Visit	309.04			Cetirizine 10 mg, steroid cream	17.26	326.30
Renal impairment, 3	Call	27.46	Creatinine	2.53			30.00
Renal failure, 3	Visit	309.04					309.04
Renal failure, 4	Stay	3028.54					3028.54
Sepsis, 3-4	Stay	6556.25			i.v. antibiotic	131.35	6687.60
Thrombocytopenia, 3	Visit	309.04	Full blood count	2.53			311.58
Thrombocytopenia, 4	Stay	1653.48			Platelet transfusion 4-8 units	1211.03	2 864.5
Varicella, 3	2 visits	618.08					618.09

Res. = resource. CNS = central nervous system. IRC = infusion-related complication. GCSF = granulocyte-colony stimulating factor. AST = aspartate aminotransferase. ALT = alanine aminotransferase. ALP = alkaline phosphatase. PTT = partial thromboplastin time. INR = international normalized ratio.

C: Scenario-Type Sensitivity Analyses

The following sensitivity analyses were implemented using the deterministic (mean value) modeling method.

Methods

- Deterministic: base case results using deterministic modeling.
- Undiscounted: No discounting of results was done.
- 10 year horizon: Time horizon was limited to 10 years in the modeling.

- 5 year horizon: Time horizon was limited to 5 years in the modeling.
- 3.5 year horizon: Time horizon was limited to 3.5 years (within CLL11 trial setting, basically no extrapolation) in the modeling.

Population

- CLL11 cohort: All modeled population characteristics from CLL11 trial.
- Fit cohort: Modeled population characteristics from CLL8 trial [64] (sc. fit population: mean age

60 years, Binet stages 5%, 64% and 31% for A, B and C, respectively) and also PPS (exponential distribution's parameter values (standard errors): intercept 5.427 (0.533) and age -0.021 (0.008) 31^{st} October 2011 data cut)) was applied to test the sensitivity of the results to cohort characteristics ("generalizability" to a wider population).

Efficacy

- Exponential PFS: PFS modeled based on exponential survival distribution.
- LogLogistic PFS: PFS modeled based on LogLogistic survival distribution.
- LogNormal PFS: PFS modeled based on LogNormal survival distribution.
- Gamma PFS: PFS modeled based on Gamma survival distribution.
- Gompertz PFS: PFS modeled based on Gompertz survival distribution.
- KM PFS: Kaplan-Meier estimates with a parametric tail were used for the extrapolation.
- 95%CI HL PFS HR: PFS adjustment GClb vs. using the indirect comparators set to the 95% CI higher threshold of HR (OClb 0.43, RB 0.72).
- 95%CI LL PFS HR: PFS adjustment GClb vs. using the indirect comparators set to the 95% CI lower threshold of HR (OClb 0.19, RB 0.21).
- $\lambda = 0.80$: 20% lower failure probability assumed for PPS.
- $\lambda = 1.20$: 20% higher failure probability assumed for PPS.

Quality of Life

• No IV disutility: QoL on intravenous treatment assumed to be the same as QoL on per os treatment.

- No visit disutility: No disutility due to increased hospital visits assumed.
- Higher PPS QoL: PPS QoL assumed to be similar to QoL on per oral treatment.
- Foreign QoL: QoL values were not anchored to Finland.

Costs and Resource Use

- Label doses: Drugs were used according to their label.
- Vial sharing & non-fit RB dose: Drugs left in vials can be shared and, for non-fit, the bendamustine dose may be 50-75mg/m² (on average, 60mg/m² was used for bendamustine).
- No additional administration visit: No additional visit may be needed for the drug administration and only nurse/bed time was taken into account (cycle 1/later cycles: GClb €392.00/79.63, OClb €257.25/98.00, RB €245.00/85.75, RClb €196.00/36.75, respectively).
- CLL11 AEs based on the publication [15].
- Hospital perspective: estimated patient copayments and costs for reimbursed treatments (Clb) excluded.
- Foreign resources: Resource use not related to drugs was based on a German study [11].

Results

Table C1.

D. Modeled Quality-Adjusted Survivals Figure D1.

E. Cost Drivers by Treatment Figure E1.

Supplement	upplemental Table C1. Sensitivity analyses results (deterministic analysis, 20 year time horizon, and 3% discounting per annum if not otherwise stated) demonstrated the robustness of relative base case results											
Methods	Determ-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	inistic	OALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	29497	44433	59176	81663
		£, .=. ¢ Costs (€)	42101	29595	34697	29401	11797	GClb	-	19953	11562	15644
				_,,,,	0.027			VS.				
	Undisc-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	ounted	QALYs	4.171	3.448	3.434	3.245	3.001	vs. Clb	26191	40200	53242	72807
		Costs (€)	43674	30994	36087	30747	13046	GClb vs.	-	17539	10299	13956
	10- year	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	horizon	QALYs	3.474	2.901	2.888	2.725	2.525	vs. Clb	31574	46984	62781	87522
		Costs (€)	40916	28648	33751	28493	10956	GClb vs.	-	21436	12232	16597
	5- vear	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	horizon	OALYs	2.655	2.288	2.274	2.146	1.996	vs. Clb	44091	59277	80523	115612
		∠ Costs (€)	37669	25932	31041	25926	8612	GClb	_	31996	17420	23059
			0,000	20702	01011	20720	0012	VS.		0.000	.,	20007
	3.5- year	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	horizon	QALYs	2.113	1.885	1.870	1.769	1.655	vs. Clb	63072	74195	103295	151050
		Costs (€)	36016	24193	29335	24276	7103	GClb vs.	-	51839	27474	34057
Population	CLL11	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
-	cohort	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	29510	44435	59180	81659
		Costs (€)	42035	29520	34624	29325	11721	GClb VS	-	19971	11577	15660
	Fit cohort	Outcome	GClb	RClb	RB	OClb	Clh	ICFR	GClb	RClh	RB	OCIh
		OALYs	4 046	3 4 3 4	3 417	3 249	3 022	vs Clb	29530	43338	58013	77821
		Q, (£) Costs (€)	43538	31131	36220	30947	13295	GClb	-	20253	11635	15792
	_		10000	51151	50220		10290	VS.		20200	11000	0.0
Efficacy	Expon-	Outcome	GCIb	RCIb	RB	OCID	CIB	ICER	GCIb	RCIb	RB	
	ential	QALYS	4.185	3.229	3.092	2.846	2.728	vs. Clb	20591	34292	60256	14/8/4
	PFS	Costs (€)	41//9	28943	336/4	29231	11771	GCIb vs.	-	13419	/410	9369
	Log-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	Logistic	QALYs	4.112	3.183	3.141	2.944	2.777	vs. Clb	22491	43940	63158	105767
	PFS	Costs (€)	41753	29573	34679	29398	11737	GClb vs.	-	13116	7283	10582
	Log-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	-•s Normal	OALYs	4.361	3.201	3.172	2.935	2.763	vs. Clb	18625	40617	55861	102168
	PFS	Costs (ℓ)	41555	29598	34667	29415	11781	GClb	-	10308	5793	8514
	Gamma	Outcome	GClb	RClb	RB	OClb	Clb	vs. ICER	GClb	RClb	RB	OClb
	PES	OALYs	3.719	3.144	3.099	2.929	2.718	vs. Clh	30284	41837	60087	83287
		Z Costs (€)	42110	29611	34698	29401	11805	GClb	-	21734	11961	16099
			.2.1.0		5,000	_, 101		VS.		21701		

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(continued)

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Supplemental Table C1. (continued)

	Gomp-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OCIb
	ertz	QALYS	3.606	3.097	3.079	2.912	2.708	vs. CID	33/89	45/62	613/7	86553
	PFS	Costs (€)	42154	29597	34570	29410	11805	GCID vs.	-	24650	14383	18341
	KM PFS	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
		OALYs	5.875	3.602	3.610	3.153	3.032	vs. Clb	10444	30675	39194	144680
		~ Costs (€)	41757	29534	34711	29536	12066	GClb	-	5376	3110	4489
								vs.				
	95%CI	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	LL	QALYs	3.742	3.115	3.456	3.114	2.714	vs. Clb	29497	44433	30628	43785
	PFS	Costs (€)	42101	29595	34525	29305	11797	GClb	-	19953	26557	20393
	HR							vs.				
	95%CI	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	LL	QALYs	3.742	3.115	2.809	2.763	2.714	vs. Clb	29497	44433	241074	365305
	PFS	Costs (€)	42101	29595	34503	29439	11797	GClb	-	19953	8143	12933
		Outer		DCIL	חח			VS.		DCII	חח	
	$\lambda = 0.8$	Outcome		RCID	RB		CIB	ICER	GC <i>Ib</i>	RCID	RB	
		QALYS	4.084	3.308	3.491	3.333	3.113	VS. CID	30937	44951	00450 12126	80032
		Costs (E)	43620	31338	30424	31188	13203	GCID	-	21318	12120	10540
	$\lambda = 1.2$	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
		OALYs	3.492	2.829	2.818	2.637	2.425	vs. Clb	28567	44087	58319	82929
		∠ Costs (€)	40994	28328	33442	28103	10514	GClb	_	19107	11208	15079
								vs.				
Quality of	No IVdis-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
life	utility	QALYs	3.754	3.131	3.117	2.949	2.714	vs. Clb	29152	42699	56862	75163
	-	Costs (€)	42101	29595	34697	29401	11797	GClb	-	20084	11627	15770
								vs.				
	No visit	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	dis-	QALYs	3.753	3.115	3.101	2.930	2.714	vs. Clb	29169	44433	59176	81663
	utility	Costs (€)	42101	29595	34697	29401	11797	GClb	-	19591	11356	15424
								vs.				
	Higher	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	PPS	QALYs	4.073	3.493	3.476	3.318	3.097	vs. Clb	31063	44957	60449	79971
	QoL	Costs (€)	42101	29595	34697	29401	11797	GClb	-	21574	12407	16811
								vs.				
	Foreign	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	QoL	QALYs	3.955	3.292	3.278	3.097	2.869	vs. Clb	27915	42043	55995	77257
		Costs (€)	42101	29595	34697	29401	11797	GClb	-	18884	10942	14806
Resource	l abel	Outcome	GClh	RClh	RB	OClh	Clh	vs. ICFR	GClh	RClh	RB	OClh
lise	druo	OALY	3 742	3 115	3 101	2,930	2,714	vs Clh	29540	44481	62641	81653
430	doses	Z' := ' ' Costs (f)	42147	29616	36040	29401	11799	GClb		19992	9536	15701
	0.0303			22010	50010			VS.			2000	107 01
											(0	continued)

Supplemental Table C1. (continued)

	Vial	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	sharing,	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	29497	41302	57580	81663
	low RB	Costs (ϵ)	42101	28341	34080	29401	11797	GClb	-	21953	12526	15644
								vs.				
	Hospital	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	pers-	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	29515	44246	60597	77729
	pective	Costs (€)	41086	28487	34214	27520	10763	GClb	-	20102	10732	16712
								vs.				
	No add-	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	itional	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	26757	39766	50557	71807
	visit	Costs (€)	39286	27725	31362	27276	11797	GClb	-	18444	12374	14794
								vs.				
	CLL11	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	AEs	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	29343	44332	59637	82490
	from	Costs (€)	41476	29376	34697	29401	11618	GClb	-	19764	11036	15230
	[15]							vs.				
	Foreign	Outcome	GClb	RClb	RB	OClb	Clb	ICER	GClb	RClb	RB	OClb
	res-	QALYs	3.742	3.115	3.101	2.930	2.714	vs. Clb	31474	46006	60854	82983
	ources	Costs (€)	43452	29545	34666	29005	11116	GClb	-	22188	13720	17796
								VS.				
verage	All sensit-	Outcome	GClb	RClb	RB	OCIb	Clb	ICER	GClb	RClb	RB	OClb
	ivity	QALYs	3.809	3.109	3.090	2.905	2.704	vs. Clb	27238	43553	58882	86912
	anal-	Costs (€)	41634	29155	34278	29006	11527	GClb	-	17812	10232	13966
	yses							vs.				

QALY = quality-adjusted life year. Clb = chlorambucil alone. OClb = ofatumumab + chlorambucil. RClb = rituximab + chlorambucil. RB = rituximab + bendamustine. GClb = obinutuzumab + chlorambucil. ICER = cost (\in) per QALY gained.

F. Multinomial Cost-Effectiveness Acceptability Curves

Figure F1.

A

G. Clinical Value Analysis (CVA)

Cost-Benefit Analysis (CBA, a type of CVA – also called as Drug Cost-Benefit Analysis, DCBA) was developed based on the decision analytical modelling results. For some parts, CBA can be more clinically appealing and easier to understand in practice than incremental costutility analysis. However, CBA has few inherent limitations which were shortly discussed in the main article.

The CBA with drug costs only included mean drug costs based on the actual first-line drugs consumed (wastage assumed) and ignored other (e.g. administration, monitoring, adverse event, end-stage) costs – the perspective of analysis was limited to oncologic drug payer perspective. PFS payer perspective results were reported as sensitivity analysis and included all mean PFS time direct costs. The clinical outcomes of CBA were also modelled as means.

Here, as examples, following tertiary outcomes were reported in terms of CBA:

- Relative benefit assessment based on PFS years gained (includes the potential "trial value" of drug during PFS) and PFS QALYs gained (includes the potential "full value" of drug)
- Absolute benefit assessment (investment impact assessment, IIA) based on QALYs, and PFS and OS years gained with limited assumed drug budget of €20,000/ patient.

Results

As was observed based on the Table G1 and Figure G1, CBA results concurred well with the key



cost-utility analysis results reported in the main article. The results indicated the best relative clinical value and most efficient use of limited budget for GClb.

Due to assumption of no survival benefits after progression, lifetime CBA and key results concurred less well with each other (Figure G2).

When these results (Table G1, Figure G1 and G2) were interpreted, caution was needed: the comparator for cost per benefit in average (i.e. not incremental) analysis was basically instant death [65]. Thus, the incremental relative benefit vs. Clb was plotted to the Figures G1–3 to demonstrate what was lost if the most







Figure F1. Multinomial cost-effectiveness acceptability curves (mCEAC) and cost-effectiveness acceptability frontier (CEAF) for comparison either including (higher part) or excluding (lower part) chlorambucil alone (Clb). In the comparison including (excluding) Clb, GClb was optimal and potentially cost-effective treatment with over 50% probability for cost-effectiveness with the threshold exceeding 29,558 (20,803) per QALY gained, respectively. Detailed legend: QALY = quality-adjusted life year. OClb = ofatumumab + chlorambucil.RB = rituximab + bendamustine.RClb = rituximab + chlorambucil.GClb = obinutuzumab + chlorambucil. RB was newer on the CEAF.

effective treatment was not selected and the cheapest or less effective option was taken. In this case, GClb was the most beneficial treatment and the loss of not choosing it was the biggest. In addition, the costbenefit ratio of GClb during progression-free time was the lowest, meaning that every euro with GClb produced the biggest effect. GClb resulted to best relative clinical value–cost-effectiveness relation.

In order to assess the joint uncertainty around the results, relative benefit – cost-effectiveness planes were

shown below (Figure G3) based on the probabilistic analysis.

Based on the Figure G3, RB and OClb had high risk for higher costs per benefit when the results in comparison to Clb were poor or negative. GClb and RClb seemed to have low risk for higher costs per benefit. In patient level analysis, this observation could be used as a tool for indicating poorer cost per benefit ratio through the incremental benefit and multivariate methods.

Based on the probabilistic results of PFS costs and relative incremental PFS years in comparison to Clb, GClb resulted to the highest relative PFS in comparison to Clb with 99.9% probability based on Bayesian Treatment Ranking (BTR). RClb resulted to second highest relative PFS with 51.7% probability. RB resulted to third highest relative PFS with 78.6% probability.

Based on the probabilistic results of PFS costs and relative incremental PFS QALYs in comparison to Clb, GClb resulted to the highest relative PFS QALYs in comparison to Clb with 99.9% probability based on the BTR. RClb resulted to second highest relative PFS QALYs with 51.4% probability. RB resulted to third highest relative PFS QALYs with 80.5% probability.

Finally, PFS and QALY benefits gained with fixed limited drug and PFS cost budget of \notin 20,000 were estimated (Table G1, Figure G4) in IIA. Based on these, obinutuzumab+chlorambucil resulted to longest benefits and made the best value of limited budgets. On the other hand, RB seemed to make the worst use of budgets (i.e. RB had the highest cost per benefit gained and lowest times with the fixed budget).

Based on the probabilistic results of PFS costs and PFS years, GClb resulted to the highest health impact on $\in 20$ 000/patient investment (mean 1.561 PFS years, 2.5-97.5% percentiles 1.391–1.747) with 66.5% probability based on the BTR. RClb was second best (1.494 PFS years, 1.388–1.611) with 81.9% probability. OClb was third best (1.239 PFS years, 0.938–1.592) with 57.7% probability. RB was fourth best (1.196 PFS years, 0.806–1.745). The BTR probabilities were similar for the PFS cost per PFS years.

Based on the probabilistic results of PFS costs and PFS QALYs, GClb resulted to the highest health impact on \in 20 000/patient investment (mean 1.173 PFS QALYs, 2.5-97.5% percentiles 1.032–1.322)

GClb	RClb	RB	OCIb
177.1 %	58.1 %	58.7 %	26.2 %
37.8 %	14.8 %	14.3 %	7.9 %
172.1 %	58.3 %	58.7 %	29.2 %
27.2 %	11.9 %	11.2 %	7.3 %
GClb	RClb	RB	OClb
13 322	13 948	17 083	16 819
7 216	5 178	6 393	5 301
10 017	10 283	12 616	12 136
4 704	3 196	3 952	3 207
GClb	RClb	RB	OClb
17 021	18 087	22 483	22 207
9 220	6 714	8 414	6 999
12 799	13 334	16 605	16 024
6 010	4 144	5 201	4 235
GClb	RClb	RB	OClb
11 252	9 501	11 188	10 035
7 334	5 865	6 915	6 072
GClb	RClb	RB	OClb
1.997	1.945	1.585	1.648
1.563	1.500	1.204	1.248
GClb	RClb	RB	OClb
1.501	1.434	1.171	1.189
1.175	1.106	0.890	0.901
	GClb 177.1 % 37.8 % 172.1 % 27.2 % GClb 13 322 7 216 10 017 4 704 GClb 17 021 9 220 12 799 6 010 GClb 11 252 7 334 GClb 1.997 1.563 GClb 1.501 1.175	GClbRClb177.1 %58.1 %37.8 %14.8 %172.1 %58.3 %27.2 %11.9 %GClbRClb13 32213 9487 2165 17810 01710 2834 7043 196GClbRClb17 02118 0879 2206 71412 79913 3346 0104 144GClbRClb11 2529 5017 3345 865GClbRClb1.9971.9451.5631.500GClbRClb1.5011.4341.1751.106	GClbRClbRB177.1 %58.1 %58.7 %37.8 %14.8 %14.3 %172.1 %58.3 %58.7 %27.2 %11.9 %11.2 %GClbRClbRB13 32213 94817 0837 2165 1786 39310 01710 28312 6164 7043 1963 952GClbRClbRB17 02118 08722 4839 2206 7148 41412 79913 33416 6056 0104 1445 201GClbRClbRB11 2529 50111 1887 3345 8656 915GClbRClbRB1.9971.9451.5851.5631.5001.204GClbRClbRB1.5011.4341.1711.1751.1060.890

Table G1. CVA base for the CBA (relevant with *italics*), all with 3%/year discounting.

Detailed legend: QALY = quality-adjusted life year. PFS = progression-free survival. OS = overall survival. GClb = obinutuzumab + chlorambucil. RClb = rituximab + chlorambucil. RB = rituximab + bendamustine. OClb = ofatumumab + chlorambucil.

with 74.5% probability based on the BTR. RClb was second best (1.101 PFS QALYs, 1.008–1.198) with 81.7% probability. OClb was third best (0.893 PFS QALYs, 0.659–1.169) with 54.0% probability. RB was fourth best (0.882 PFS QALYs, 0.584–1.299). The BTR probabilities were similar for the PFS cost per PFS QALYs.

In conclusion, the CBA demonstrated highest payoff for obinutuzumab+chlorambucil, when assessing only its drug costs or PFS costs. Generally, the both cost types seemed to follow the clinical value (mean PFS) of drug in this case, but the trend decreased as the function of costs meaning that more efficient drugs such as GClb had also lower cost-benefit ratio and higher health impact based on the investment. This may be a result of decreasing marginal benefit (an assumption in health economics) and price competition to be studied elsewhere.



Figure G1. DCBA results based on PFS years or PFS QALYs and first-line oncological drug or PFS costs. Detailed legend: PFS = progression-free survival. QALY = quality-adjusted life year. GClb = obinutuzumab + chlorambucil. RClb = rituximab + chlorambucil. RB = rituximab + bendamustine. OClb = ofatumumab + chlorambucil.



Figure G2. DCBA results based on OS years or QALYs and PFS or lifetime costs.
Detailed legend: PFS = progression-free survival. QALY = quality-adjusted life year. GClb = obinutuzumab + chlorambucil. RClb = rituximab + chlorambucil. RB = rituximab + bendamustine. OClb = ofatumumab + chlorambucil.



Figure G3. Planes for PFS costs and PFS years, and PFS costs and PFS QALYs scenarios.

> Detailed legend: PFS = progression-free survival. QALY = qualityadjusted life year. GClb = obinutuzumab + chlorambucil. RClb = rituximab + chlorambucil. RB = rituximab + bendamustine. OClb = ofatumumab + chlorambucil.



