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A Dynamic Model of the Opioid Drug Epidemic with Implications for Policy

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21

22 **Abstract**

23 *Background:* The U.S. opioid epidemic has caused substantial harm for over 20 years. Policy
24 interventions have had limited impact and sometimes backfired. Experts recommend a systems
25 modeling approach to address the complexities of opioid policymaking.

26 *Objectives:* Develop a system dynamics simulation model that reflects the complexities and can
27 anticipate intended and unintended intervention effects.

28 *Methods:* The model was developed from literature review and data gathering. Its outputs,
29 starting 1990, were compared against 12 historical time series. Illustrative interventions were
30 simulated for 2020-2030: reducing prescription dosage by 20%, cutting diversion by 30%,
31 increasing addiction treatment from 45% to 65%, and increasing lay naloxone use from 4% to
32 20%. Sensitivity testing was performed to determine effects of uncertainties. No human
33 subjects were studied.

34 *Results:* The model fits historical data well with error percentage averaging 9% across 201 data
35 points. Interventions to reduce dosage and diversion reduce the number of persons with

36 opioid use disorder (PWOUD) by 11% and 16%, respectively, but each reduces overdoses by
37 only 1%. Boosting treatment reduces overdoses by 3% but increases PWOUD by 1%.
38 Expanding naloxone reduces overdose deaths by 12% but increases PWOUD by 2% and
39 overdoses by 3%. Combining all four interventions reduces PWOUD by 24%, overdoses by 4%,
40 and deaths by 18%. Uncertainties may affect these numerical results, but policy findings are
41 unchanged.

42 *Conclusion:* No single intervention significantly reduces both PWOUD and overdose deaths, but
43 a combination strategy can do so. Entering the 2020s, only protective measures like naloxone
44 expansion could significantly reduce overdose deaths.

45

46 **Background and Purpose**

47 The epidemic of opioid abuse in the United States started in the late 1990s and is still unabated.
48 The story is well-known: excessive prescriptions, followed by diversion to a black market,
49 growing addiction, the shift to heroin, and then the ravages of deadly illicit fentanyl (1-4). The
50 number of persons with opioid use disorder (PWOUD) tripled from 1995 to 2010, rising to more
51 than 2 million (5); and since then has remained stubbornly at that level despite addiction
52 treatment more than tripling from 2003 to 2015 (6). The number of opioid overdose deaths
53 rose from about 8,000 in 1999, to 21,000 in 2010, to 49,000 in 2017 (7). Hundreds of
54 thousands have lost their lives to the epidemic, and the estimated economic costs of opioid
55 addiction and death are nearly \$100 billion per year (8-9).

56 A variety of policy interventions have been proposed to address the epidemic. These include
57 efforts to control opioid prescribing and dosage strength, to control diversion, to expand and
58 improve addiction treatment, and to reduce overdose deaths and other harms (1). Past
59 intervention efforts have had limited success and have sometimes backfired. One example is
60 the introduction of tamper-resistant OxyContin in 2010, which did reduce abuse of that drug
61 but also caused many PWOD to switch from prescription opioids to heroin (10)—a risky switch
62 given the later widespread fentanyl contamination of heroin. Similarly, there is a concern that
63 efforts to limit prescription and diversion of legal opioids might leave street users more
64 vulnerable to dangerous counterfeit fentanyl pills (1). Even the “obvious” policy of expanding
65 naloxone distribution to reduce overdose deaths has been questioned by some, because it
66 might encourage more opioid abuse (11, 12).

67 A committee of the National Academies of Science, Engineering, and Medicine has
68 recommended that a systems modeling approach be taken to deal with such complexities and
69 policy uncertainties (1). Their report cited modeling work by Wakeland and colleagues (13-14)
70 as a first step in that direction. Other opioid systems frameworks and models have also been
71 presented recently (15-18).

72 Here we present a new systems model at the U.S. national level that uses the same system
73 dynamics simulation methodology as the original Wakeland work (which traced the epidemic
74 through 2011) but updates and extends beyond the scope of the older model. For example, the
75 new model includes the effects of fentanyl in the black markets for prescription opioids and
76 heroin. It can be used to evaluate a wide variety of policy interventions, quantifying their
77 intended and unintended consequences over time. We first describe the model’s basic

78 structure and outputs, and then describe the results of illustrative intervention testing using the
79 model.

80 **Methods**

81 (An IRB consent process/ethics committee is not applicable. This study did not involve human
82 subjects.)

83 **Model Description**

84 *1. System dynamics (SD) modeling*

85 System dynamics was developed in the 1950s and is used to study complex issues of business
86 strategy and public policy. An SD model consists of interlinked differential equations, linear and
87 nonlinear algebraic relationships, and input assumptions. It produces outputs that replicate
88 historical trajectories and projects them into the future, along with the impacts of potential
89 interventions and uncertainties. The approach has been applied to many population health and
90 drug abuse issues (19-22).

91 SD models typically divide populations of interest into separate compartments or stocks,
92 detailing the flows that go into, between, and out of the stocks.

93 SD models also include behavioral feedback loops that can cause annual flow rates (also called
94 transition rates) to change predictably over time rather than remaining fixed. For example,
95 new initiates to opioid non-medical use might initially be attracted by the presence of plentiful
96 availability on the street; but a large increase in the number of non-medical users might
97 subsequently cause street availability to diminish, thus limiting further initiation.

98 The inclusion of such feedback loops distinguishes fully realized SD models from less elaborate
99 model types that assume fixed or exogenous transition rates. Such simpler models have been
100 used for studying the opioid epidemic (15-16); but without explicit feedback loops, they cannot
101 systematically anticipate the dynamic consequences of potential interventions.

102 2. *Model development and overview*

103 We followed established procedures for SD model development (19). This involved first
104 updating our understanding of the epidemic (beyond the original Wakeland work) based on the
105 latest reports and analysis, including studies of recent trends. From these studies, as well as
106 our own analysis of several online datasets, we developed longitudinal time series starting from
107 as far back as 1990 to the present (24-47). We then developed, through multiple iterations, a
108 dynamic structure (involving stocks, flows, feedback loops, and external factors) capable of
109 explaining the historical trends. We also did extensive sensitivity testing (see online Appendix)
110 to determine what effect uncertainties might have on model outputs looking as much as a
111 decade into the future.

112 This process resulted in a model (comprising 8 stocks, some 200 algebraic variables, and some
113 80 input parameters) that conforms with the literature, reproduces a variety of national-level
114 historical trends, and is fit for policy analysis. The model was implemented using Vensim™
115 (version 7.3.5), a standard for advanced SD modeling. Full details of the model's structure,
116 equations, and input parameters are presented elsewhere (23). Figure 1 presents an overview
117 of the model's causal structure. Table 1 lists variables for which we assembled longitudinal

118 historical data, including 8 time series used to calibrate model inputs and 12 time series against
119 which model outputs are compared.

120 <Figure 1 goes about here>

121 <Table 1 goes about here>

122 At the heart of the model are non-medical users (NMUs) of opioids, subdivided into six
123 mutually exclusive stocks defined by two dimensions, the first of which is drug type used:
124 during any given year, some NMUs use prescription opioids (PO) but not heroin, some use
125 heroin but not PO, and some use both PO and heroin. The second dimension is the presence or
126 absence of opioid use disorder (OUD).

127 Associated with the six NMu stocks are 30 inflows, outflows, and interconnecting flows. These
128 fall into five categories: flows of initiation, becoming addicted, shifting among drug type used
129 (PO and/or heroin), quitting (abstinent for a year), and death (from overdose and all other
130 causes).

131 *3. PO non-medical use initiation, addiction, and quitting*

132 One source of PO NMu initiation and addiction is from medical users, those who have scripts
133 and initially use as directed. The number of medical users is modeled based on the number of
134 PO scripts written per month. PO script volume is modeled exogenously reflecting historical
135 values (see Table 1) and projected forward based on population growth and aging; one may
136 also simulate a future policy intervention to reduce script volume.

137 Medical users of PO may transition to non-medical use (OUD or non-OUD). But only a minority
138 of new PO NMUs have their own script (39, 44), the great majority being “street” initiates who
139 use diverted PO that is shared or obtained on the black market.

140 Street initiates to PO grew from 1990 to the early 2000s, before starting a long and uneven
141 decline. The growth likely occurred for two reasons: first, the snowball effect of social
142 diffusion; and second, a gradual increase in PO availability (and decrease in price) on the street.
143 The decline likely occurred initially because of the fear of overdose: PO NMU overdose deaths
144 nearly tripled from 1999 to 2011 (47). The decline in PO initiation after 2010 was also likely due
145 to availability disruptions (14, 39; and discussed below). Both availability and fear are well-
146 known factors affecting illicit drug initiation (21, 48).

147 The likelihood of medical users becoming addicted (transitioning to OUD) increases with higher
148 prescribed dose strengths (measured in milligrams of morphine equivalent or MME) (49).

149 Average dose strength (as a proxy for the entire distribution of different dose strengths being
150 prescribed) is modeled exogenously to reproduce the historical MME trend (28-29); one may
151 also simulate a future policy intervention to reduce average prescribed dose strength.

152 The more common path to PO OUD, rather than from medical use, is through escalation from
153 non-OUD street use. If the relative availability of diverted PO were to grow, the risk of
154 escalation would also increase, because greater accessibility tends to boost frequency of use
155 (13, 50).

156 Our model-based analysis of the historical data suggests that the factors of fear and availability
157 that affected PO initiation also affected rates of quitting among PO NMUs. Another factor

158 affecting quitting is medication-assisted treatment (MAT). MAT can boost the likelihood of a
159 PWOD quitting by a factor of 2 or more. MAT also reduces the frequency of street use and
160 the risk of overdose (51-52). The fraction of PWOD receiving MAT (at some point during the
161 year) more than doubled during 2003-2016, rising from less than 20% to more than 40% (5-6,
162 29). One may simulate a future policy intervention to further increase the fraction of PWOD
163 receiving MAT.

164 *4. PO street availability, price, and diversion*

165 PO relative street availability is modeled through a pair of stocks, one representing all apparent
166 PO on the street (both authentic and counterfeit) and the other representing only counterfeit
167 (fentanyl) pills; these stocks are measured in actual or apparent MME. These stocks have
168 inflows of newly diverted PO and newly arriving counterfeit pills. They have outflows of street
169 demand or consumption, driven by the number of PO NMUs (OUD as well as non-OUD). PO
170 relative availability on the street is the ratio of the combined stock to current street demand.
171 Street availability per se is not tracked in real life, but a closely related measure is average
172 street price. (We model average PO street price per MME as an inverse function of relative
173 availability.) Large, mostly reliable samples of PO street prices may be found at crowdsourcing
174 websites such as StreetRx.com and Bluelight.org (45-46, 53). These data suggest that PO street
175 price generally decreased from 2007 to 2018, except for a large upward spike during 2011-
176 2013.

177 In order to approximate this pattern in the model, we allow the diverted fraction of PO to vary
178 over time, in two ways. First, we assume the existence of a balancing feedback loop, reflecting

179 a profit motive for suppliers (50), in which low current street availability (thus, higher street
180 price) spurs more diversion, while high current availability (lower price) inhibits further
181 diversion.

182 Second, we assume that interventions had the effect of reducing diversion and street
183 availability during the period 2011-2013, causing the price to spike during those years. One was
184 the introduction of tamper-resistant OxyContin in late 2010 (1, 10). The other was a crackdown
185 on “pill mills” (for example, in Florida and Texas) that dole out large quantities of PO based on
186 fraudulent scripts (54-55). These control efforts had mostly run their course by 2014. One
187 may, however, simulate other possible future efforts to control diversion.

188 *5. Heroin initiation, addiction, and quitting*

189 We model two routes of initiation to heroin: from prior PO NMU and not. Since the National
190 Survey on Drug Abuse and Health (NSDUH) first starting tracking this in 2000, most new heroin
191 users (OUD and non-OUD) have come from prior PO NMU as opposed to coming directly to
192 heroin (3, 44).

193 The historical pattern of heroin initiation was uneven growth from 1990 through the early
194 2010s followed by decline. The growth through 2010 likely reflects a few factors: social
195 diffusion; the steady decline in heroin price (33-35); and the growth (during 2002-2011) in the
196 non-oral abuse of PO (injecting or inhaling, which typically precede the transition from PO to
197 heroin) (31-32, 56). Further growth in heroin initiation during 2011-2013 reflects the upward
198 spike in PO price that occurred during those years (45-46), relative to a heroin price that was

199 continuing to decline (10). We model heroin price as an exogenous time series that can be
200 modified when testing future scenarios.

201 The rapid decline in heroin initiation seen in the data since 2014 likely reflects fear of overdose;
202 heroin user overdoses grew dramatically during this recent period largely due to contamination
203 of street heroin by illicit fentanyl (4, 47).

204 We model two routes of becoming a heroin user with OUD: from prior PO OUD (the more
205 common route) and through escalation from non-OUD heroin use. NSDUH data for 2000-2014
206 indicate that 50-63% of heroin users have OUD (44).

207 Treatment (MAT) affects the rate of quitting for heroin addicts. However, MAT is about 20%
208 less effective at generating quits in persons with heroin OUD than in persons with PO OUD (57).

209 *6. Opioid overdoses and overdose deaths*

210 Heroin users and persons with PO OUD using non-orally (injecting and inhaling) are at a risk of
211 overdosing twice or more that of persons with PO OUD using orally (58) and, we estimate, 20-
212 25 times that of non-OUD PO NMUs. Risks for all opioid NMUs (both PO and heroin users)
213 increased after 2013 due to the rise of illicit fentanyl (and even more dangerous analogs such as
214 carfentanil), resulting in a doubling of annual opioid overdose deaths from 2013 to 2017 (4, 47).
215 Recent data suggest that, since 2017, the growth in opioid overdose deaths has finally slowed
216 and perhaps peaked (59, 60).

217 For PO NMUs, the illicit fentanyl risk is from look-alike counterfeit pills, and this risk is
218 calculated in the model by comparing the simulated stock of such counterfeits to the total stock

219 of PO available on the street. For heroin users, the risk is from fentanyl powder that looks
220 identical to heroin. We model the influx of fentanyl pills and fentanyl powder as exogenous
221 time series that can be modified when testing future scenarios.

222 Most overdose deaths occur at home or otherwise outside a medical facility; this fraction
223 increased during 1999-2015 from 65% to 73% (61). Laypersons thus have a key role to play in
224 administering naloxone to reverse overdoses, and it has been demonstrated that they can do
225 so effectively (62-63). An increasing number of public health departments, pharmacies, and
226 other organizations provide naloxone kits to laypersons. More than 26,000 opioid overdose
227 reversals were reported through mid-2014 by such organizations and more than 8,000 in 2013
228 alone (64). We estimate that this represented only about 3% of the potential opportunity for
229 naloxone reversal by laypersons in 2013, and perhaps 4% by 2017. One may simulate a future
230 policy intervention to increase the lay use of naloxone.

231

232 **Model Testing and Results**

233 *Baseline simulation 1990-2030*

234 We performed a baseline (or “status quo”) simulation from 1990 to 2030 assuming no further
235 changes beyond 2020 in any of the model’s external inputs other than population growth and
236 aging per Census projections (24). This includes no further decline in the per-capita (and age-
237 standardized) opioid prescription rate, which relative to the 1995 level (=1.0) had risen to 1.75
238 by 2010 but was down to 1.3 by 2017 and still falling (27). It also includes no further decrease
239 after 2020 in the average MME dosage prescribed, nor in the price of heroin; and no further

240 increase in the non-oral fraction of PO non-medical use, nor in the influx of fentanyl, nor in the
241 MAT fraction of PWOUD, nor in lay naloxone usage.

242 Figure 2 presents time graphs for 12 outputs from the baseline run and comparisons with
243 historical data. The fit to history is quantified in Table 1 in terms of the mean absolute error as
244 a percentage of the mean (MAEM), a commonly used metric for such comparisons (19). The
245 MAEM is less than 18% for all 12 output variables and averages 9% across the 201 data points
246 they encompass. This may be considered good model performance, especially because some of
247 the survey data are erratic, including data for heroin users, PO and heroin initiation, and PO
248 street price.

249 <Figure 2 goes about here>

250 Under the status quo assumptions, the model projects flattening in the number of PO NMUs
251 after 2020, continued gradual decline in persons with PO OUD (Figure 2 panel A), and a decline
252 in heroin users (panel B) reversing the rapid growth of 2005-2015. These patterns reflect low
253 rates of initiation (panel C) due to continued fear of overdosing; as well as fewer persons with
254 PO OUD transitioning to heroin (panels C and D) due to lower simulated PO street price. The
255 lower simulated PO street price (panel E), in turn, reflects less consumption demand due to
256 fewer persons with PO OUD, thus greater relative availability on the street.

257 Overdose deaths decline gradually after 2020 (panel F) reflecting the decline in PWOUD. But
258 fentanyl remains a scourge, responsible for a great majority of overdose deaths in heroin users,
259 as well as more than 50% of overdose deaths in PO NMUs by the early 2020s. The latter

260 reflects the greater exposure of PO NMUs to counterfeit pills as the street supply of authentic
261 (diverted) PO declines, reflecting a gradual decline in diversion as PO street demand softens.

262 Note that the baseline projections of our model are in some cases different from the
263 projections of other previous models (15-16). The other models agree that the prevalence of
264 PO non-medical use is on a steady decline, but whereas we project a decline in heroin use they
265 project a continued increase. Likewise, whereas we project a decline in opioid overdose deaths
266 during the 2020s, they project a continued increase. The apparent peaking in recent overdose
267 deaths data (59-60) may call into question these projections of continued growth made by
268 other models.

269 *Intervention tests 2020-2030*

270 Table 2 presents four categories of intervention that can be tested using the model, along with
271 real-world examples of each. These intervention strategies and tactics have been described by
272 the National Academies committee and other policy analysts (1, 15, 65-69). Of the 11
273 consensus recommendations in the National Academies report, the only ones that do not fall
274 into one of our four categories are behavioral counseling of pain patients to prevent addiction,
275 and syringe exchanges to reduce disease transmission (1).

276 <Table 2 goes about here>

277 We have experimented with various plausible magnitudes of intervention, as well as
278 combinations of interventions. Here we consider 5 illustrative tests, all implemented starting in
279 2020 and maintained through the end of the simulation in 2030:

- 280 1. Reduce the average prescribed opioid MME dose by 20%. (We estimate this would
281 reduce average dose to its 2002 value, and 28% below its 2011 peak.)
- 282 2. Cut PO diversion by 30%. (This would be stronger than the diversion control efforts of
283 2011-2013 which we estimate cut diversion temporarily by 20%.)
- 284 3. Increase the fraction of addicts receiving MAT from its baseline 45% to 65%. (This
285 would likely require improved insurance coverage for office-based MAT [66-69].)
- 286 4. Increase naloxone use by laypersons (for overdoses not treated in medical facilities)
287 from its baseline 4% to 20%. (Lay naloxone use expanded six-fold from 2010 to 2015
288 [64]; here we consider another five-fold expansion, perhaps through multiple strategies
289 [65].)
- 290 5. Combine the above four interventions.

291 Table 3 presents simulated outcomes under these interventions (and the baseline run for
292 comparison) in the year 2030 for three variables: persons with OUD (PWOUD), opioid
293 overdoses seen at hospital emergency departments, and opioid overdose deaths. These are
294 variables for which we have baseline data (see Table 1) and are the three variables in the model
295 that in real life most directly indicate the burden of opioid abuse (8-9). We have also produced
296 graphs showing a variety of outcome variables as they change continuously over time from
297 2020 to 2030 (see online Appendix). With these outputs, we can tell the following story about
298 each simulation relative to the baseline run:

299 <Table 3 goes about here>

300 Reduce average dose by 20%: Medical user addiction is reduced, as is PO street supply
301 (thus boosting PO street price). The increase in PO street price pushes more PO NMUs into
302 heroin use. Also, the reduction in authentic PO on the street exposes more PO NMUs to
303 counterfeit pills. As a result, overdoses from authentic PO decline, while heroin and fentanyl
304 overdoses increase. These impacts are mostly complete by 2026. By 2030, PWOU are
305 reduced 11%, but total opioid overdoses and deaths are reduced by only 1%.

306 Cut PO diversion by 30%: Although this intervention does not affect medical user addiction,
307 it otherwise has consequences like those of the previous intervention. It more strongly reduces
308 persons with PO OUD but also more strongly boosts heroin users. By 2030, PWOU are
309 reduced 16%, but total overdoses and deaths are reduced by only 1%.

310 Increase MAT to 65%: This intervention nicely reduces overdoses and deaths within the
311 first year of implementation, but its longer-term effects are more modest. Most treated
312 PWOU do not become permanent abstainers, but their frequency of street use is reduced (51-
313 52). Less frequent PO use means less street demand, resulting in an increase in street
314 availability—which attracts more PO NMUs. As a result, though MAT reduces persons with
315 heroin OUD, persons with PO OUD increase, enough to cause a net 1% increase in total PWOU
316 by 2030. With persons with PO OUD up and persons with heroin OUD down, total overdoses
317 and deaths end up being reduced by a net 3% by 2030.

318 Increase lay naloxone use to 20%: This intervention immediately reduces overdose deaths.
319 It does allow PWOU to stay alive longer and is the only intervention we have tested that leads

320 to some increase in the number of overdoses. By 2030, overdose deaths are down 12% relative
321 to the baseline, but PWOU are up 2% and total overdoses by 3%.

322 Combine the four interventions: Combining the four interventions reduces PWOU by 24%,
323 overdoses by 4%, and deaths by 18% by 2030. This is approximately what one would get from
324 simply summing the individual intervention impacts, an indication that the interventions are
325 complementary rather than mutually interfering or redundant.

326

327 *Sensitivity testing of intervention findings*

328 We have tested the sensitivity of intervention findings to two types of uncertainty (see online
329 Appendix). The first is uncertainty regarding some 50 of the model's input constants. To
330 address this uncertainty, we have performed extensive Monte Carlo testing, identified
331 hundreds of "qualifying parameter sets" based on fit-to-history, and then tested the
332 interventions against each of these parameter sets (70). We have determined that the model's
333 policy findings are unaffected by uncertainty of constants, although the numerical results may
334 change somewhat.

335 We have also tested against future uncertainty in exogenous inputs (aside from interventions),
336 including future non-oral use of PO, heroin price, and influxes of fentanyl powder and
337 counterfeit pills. We find that the basic policy findings are unaffected by this type of
338 uncertainty as well.

339

340 Conclusion

341 The opioid epidemic is complex and warrants a systems modeling approach. The significance of
342 the model presented here is that it includes behavioral feedback loops and has greater breadth
343 than other models to date, reproduces the epidemic's entire history along several interacting
344 dimensions, and demonstrates both intended and unintended consequences of policy
345 intervention.

346 Model testing indicates that no single intervention significantly reduces both persons with OUD
347 and overdose deaths, but this can be accomplished by a combination strategy. At this
348 advanced stage of the opioid epidemic, entering the 2020s, only protective measures like
349 naloxone expansion (or perhaps European-style drug checking services (71)) could significantly
350 reduce overdose deaths.

351 The model's policy findings are insensitive to uncertainties in inputs, a sign of its robustness.
352 However, it is still a simplified version of reality subject to improvement as are all models. For
353 example, in modeling the fear of overdose, we have assumed that fatal and nonfatal overdoses
354 are perceived as equally frightening. Such was the conclusion of a previous study (21), but
355 perhaps this assumption should be explored further, as it could affect conclusions about the
356 impact of naloxone expansion. Other possible improvements include greater detail in our
357 depictions of medical use, diversion, street supply, and treatment, as well as more detailed
358 policy analyses.

359

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364

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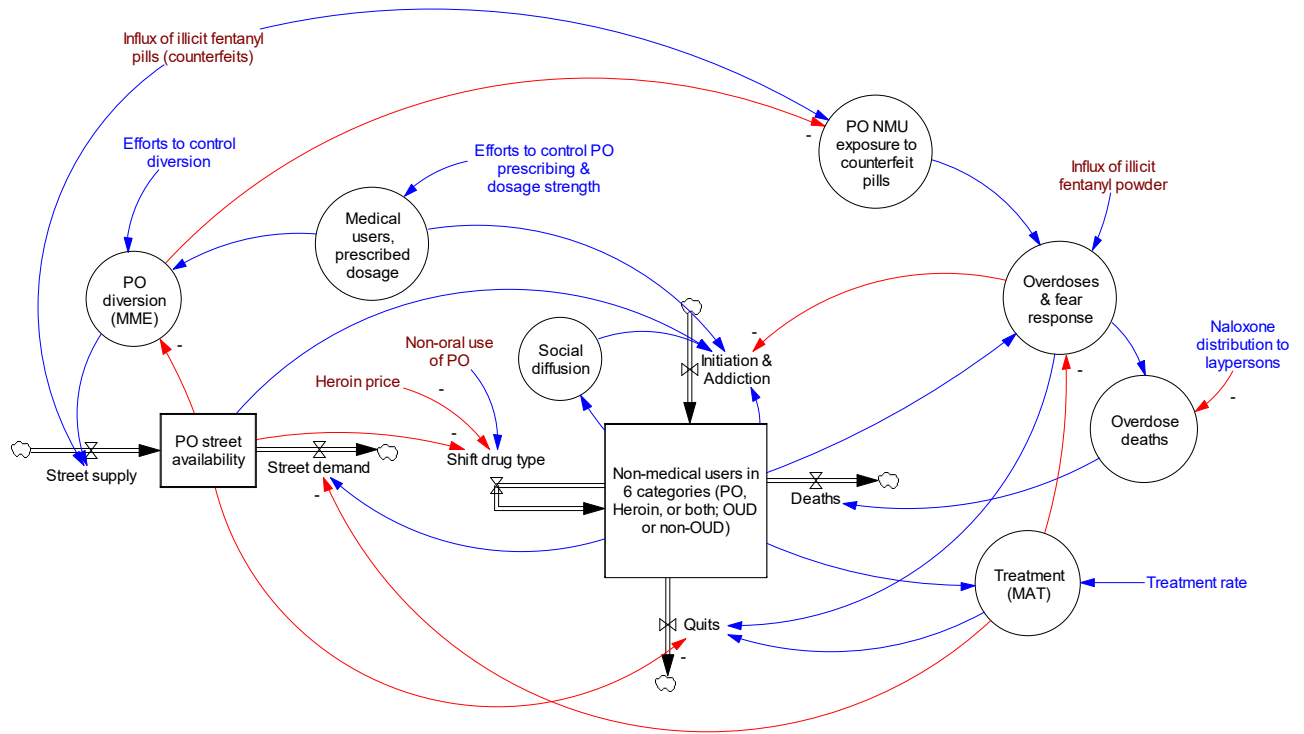
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Figure 1. Model overview diagram

588 (Rectangle=stock variable; Thick arrow with valve symbol=flow variable; Circle=other calculated

589 variable; Blue text=intervention input variable; Brown text=other input variable; Blue arrow=

590 causal link with positive polarity; Red arrow with minus sign=causal link with negative polarity;

591 PO=prescription opioids; NMU=non-medical users; OUD=opioid use disorder; MME=milligrams

592 morphine equivalent; MAT=medication-assisted treatment.)

593 **Table 1. Longitudinal data sources and baseline run fit to history in terms of mean absolute**
 594 **error as percentage of historical mean (MAEM %)**

Variable	Datasets and Sources	Year range	# of data points	MAEM %
Data used for calibration of model inputs				
US population ages 20-39, 40-59, 60+	US Census tables (24-25)	1990-2030	15	(not applicable)
PO scripts	IQVIA NPA/Xponent (26-27)	1992-2017	26	
PO script morphine mg. equiv. (MME)	ARCOS (28-30)	1994-2018	25	
Persons with OUD treated	N-SSATS, ARCOS (6, 29)	2003-2016	14	
% PO OUD who use non-orally	TEDS (31-32)	1994-2014	21	
Avg heroin street price per pure mg	STRIDE (33-35)	1993-2016	22	
Illicit fentanyl trend (quantity seized)	NFLIS (36-37)	2001-2017	17	
ED visits for opioid overdose	NHAMCS (38)	1993-2010	9	
Data used for comparison of model outputs with history				
PO total NMUs	NSDUH (13, 39-40)	1995-2018	24	6.4%
PO NMUs with OUD	NSDUH (5, 13, 39-41)	2000-2017	18	9.0%
PO NMU initiates	NSDUH (13, 38, 42-43)	1990-2018	27	10.3%
Heroin total users	NSDUH (39-41, 44)	1990-2018	19	12.4%
Heroin addicted users	NSDUH (40-41, 44)	2000-2014	14	9.0%
Heroin initiates	NSDUH (39)	2002-2018	17	17.8%
% Heroin users also PO NMU	NSDUH (44)	1990-2016	7	13.9%
% Heroin initiates previously PO NMU	NSDUH (3, 44)	2000-2016	8	10.1%
Avg PO street price per MME	StreetRx, Bluelight (30, 45-46)	2007-2018	12	17.9%
OD deaths from PO	WONDER (47)	1999-2016	18	5.2%
OD deaths from illicit opioids	WONDER (47)	1999-2016	18	3.5%
595 OD deaths total	WONDER (47)	1999-2017	19	3.7%

596 **Key to dataset acronyms:**

597 NPA: National Prescription Audit (IQVIA, Inc.)

598 ARCOS: Automated Reports and Consolidated Ordering System (DEA)

599 N-SSATS: National Survey of Substance Abuse Treatment Services (SAMHSA)

600 TEDS: Treatment Episode Data Set (SAMHSA)

601 STRIDE: System to Retrieve Information from Drug Evidence (DEA)

602 NFLIS: National Forensic Laboratory Information System (DEA)

603 NHAMCS: National Hospital Ambulatory Medical Care Survey (CDC)

604 NSDUH: National Survey of Drug Use and Health (SAMHSA)

605 WONDER: Wide-ranging Online Data for Epidemiologic Research (CDC)

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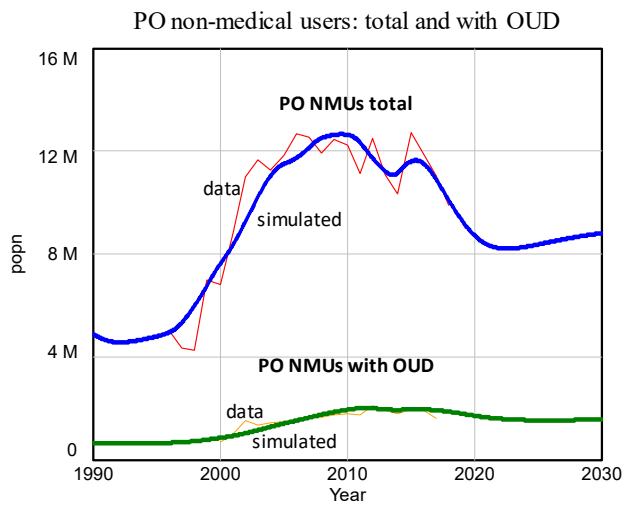
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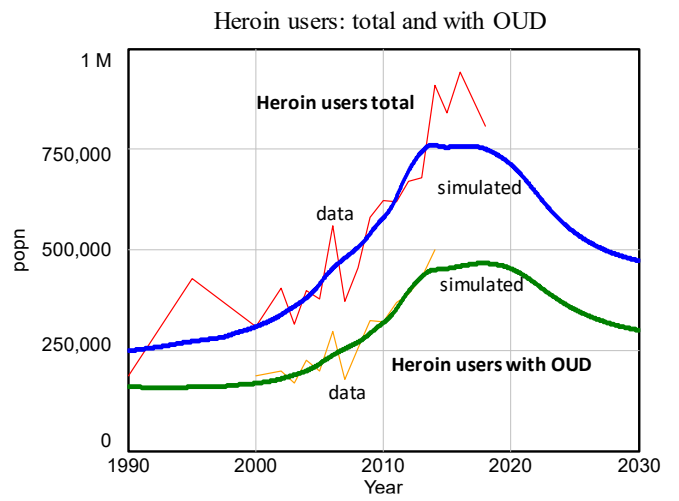
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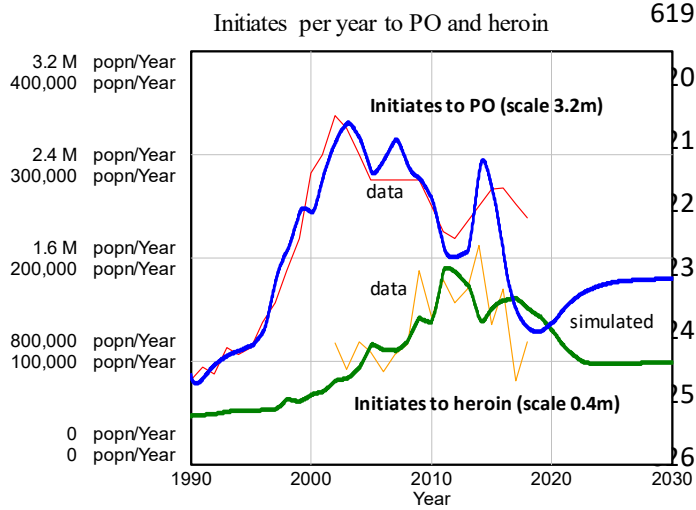


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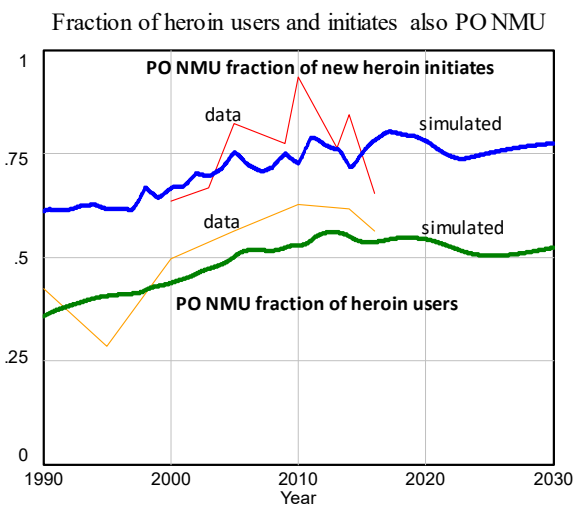
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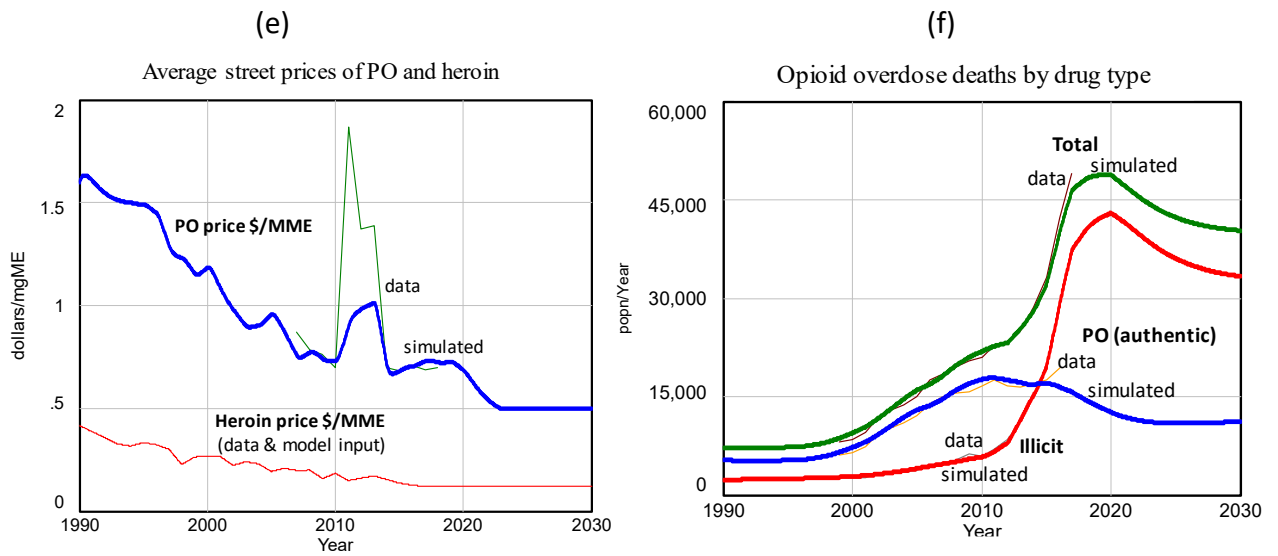


Figure 2. Model outputs compared with historical data and projected under baseline assumptions to 2030

- (a) PO nonmedical users, total and OUD; (b) Heroin users, total and OUD;
- (c) New initiates to PO nonmedical use and heroin use; (d) Fractions of heroin users and heroin initiates who are also PO NMUs; (e) Average PO and heroin street prices per MME;
- (f) Overdose deaths from prescription opioids, illicit opioids, and all opioids

649 **Table 2. Intervention categories and examples**

Intervention category	Examples
Efforts to control PO prescribing & dosage strength	Provider education
	Prescription guidelines
	Electronic decision support
	Prescription drug monitoring programs
	Prescription drug rescheduling (to reduce refills)
Efforts to control diversion	Patient and public education
	Abuse-deterrent formulations
	Rx drug take-back programs
	Law enforcement crackdowns
Efforts to expand and improve addiction treatment	Improve insurance coverage of MAT
	Mandate MAT access in hospitals, prisons, and substance abuse programs
	Mandate MAT training for medical providers
	Expand psychosocial supports for treated addicts
	Refer patients to MAT after ED overdose rescue
Efforts to reduce risks of deadly overdose	Naloxone laws and subsidies facilitating distribution through pharmacies and medical providers
	Naloxone training for first responders and laypersons
	Laws allowing supervised injection facilities
	Laws allowing drug checking (for adulteration and counterfeits)

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653 **Table 3. Intervention testing outcomes as of 2030**

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Simulation	Simulated results as of 2030			Percent change from baseline		
	Persons with OUD (thou.)	Overdoses seen at ED	Overdose deaths	Persons with OUD	Overdoses seen at ED	Overdose deaths
Baseline	1,694	154,710	40,323			
Avg MME dose down 20%	1,510	152,686	39,796	-10.9%	-1.3%	-1.3%
Diversion control 30%	1,428	153,076	39,897	-15.7%	-1.1%	-1.1%
Treatment rate 65% (from 45%)	1,713	150,095	39,120	1.1%	-3.0%	-3.0%
Naloxone lay use 20% (from 4%)	1,728	159,228	35,302	2.0%	2.9%	-12.5%
All 4 policies combined	1,285	148,395	32,900	-24.1%	-4.1%	-18.4%

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