# Are Complementary Therapies and Integrative Care Cost-Effective? A Systematic Review of Economic Evaluations

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# Are complementary therapies and **Den** integrative care cost-effective? A systematic review of economic evaluations

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### **ABSTRACT**

Objective: A comprehensive systematic review of economic evaluations of complementary and integrative medicine (CIM) to establish the value of these therapies to health reform efforts.

Data sources: PubMed, CINAHL, AMED, Psychinfo, Web of Science and EMBASE were searched from inception through 2010. In addition, bibliographies of found articles and reviews were searched, and key researchers were contacted.

Eligibility criteria for selecting studies: Studies of CIM were identified using criteria based on those of the Cochrane complementary and alternative medicine group. All studies of CIM reporting economic outcomes were included.

Study appraisal methods: All recent (and likely most cost-relevant) full economic evaluations published 2001-2010 were subjected to several measures of quality. Detailed results of higher-quality studies are reported.

Results: A total of 338 economic evaluations of CIM were identified, of which 204, covering a wide variety of CIM for different populations, were published 2001-2010. A total of 114 of these were full economic evaluations. And 90% of these articles covered studies of single CIM therapies and only one compared usual care to usual care plus access to multiple licensed CIM practitioners. Of the recent full evaluations, 31 (27%) met five study-quality criteria, and 22 of these also met the minimum criterion for study transferability ('generalisability'). Of the 56 comparisons made in the higher-quality studies, 16 (29%) show a health improvement with cost savings for the CIM therapy versus usual care. Study quality of the cost-utility analyses (CUAs) of CIM was generally comparable to that seen in CUAs across all medicine according to several measures, and the quality of the cost-saving studies was slightly, but not significantly, lower than those showing cost increases (85% vs 88%, p=0.460).

**Conclusions:** This comprehensive review identified many CIM economic evaluations missed by previous reviews and emerging evidence of cost-effectiveness and possible cost savings in at least a few clinical populations. Recommendations are made for future studies.

#### **ARTICLE SUMMARY**

#### **Article focus**

- Given the limited nature of previous systematic reviews, what is the extent of evidence on the economic impacts of complementary and integrative medicine (CIM)?
- What are the range of therapies and populations studied, and the quality of published economic evaluations of CIM?
- What are the results of the higher-quality, more recent (and likely most cost-relevant) economic evaluations of CIM?

#### **Key messages**

- This study's comprehensive search strategy identified 338 economic evaluations of CIM, including 114 full evaluations published 2001-2010.
- The cost-utility analyses found were of similar or better quality to those published across all medicine.
- The higher-quality studies indicate potential costeffectiveness, and even cost savings across a number of CIM therapies and populations.

#### Strengths and limitations of this study

- The strengths of this study are the comprehensive search strategy, the use of two reviewers, the use of multiple measures of study quality and the identification of higher-quality studies, for which results are reported in detail, via an objective short-list of quality criteria, which reduced the potential for bias.
- The weaknesses of this study are similar to those of the other systematic reviews: reviewers were not blinded to journals and article authors, and some aspects of what makes a quality economic evaluation could not be judged from what was reported.
- Publication bias was not assessed. However, it is not clear as to whether publication bias is relevant, given the purposes of this review.

#### **INTRODUCTION**

Between 1990 and 2007, four nationally representative surveys demonstrated that a third or more of US adults routinely used

complementary and alternative medicine (CAM) therapies to treat their principal medical conditions. <sup>1-4</sup> Total expenditures for CAM therapies were estimated at US \$14 billion in 1990, <sup>1</sup> US\$27 billion in 1997<sup>2</sup> and US\$34 billion in 2007. <sup>4</sup> The 2007 US National Health Inventory Survey found that out-of-pocket expenditures for CAM therapies accounted for 11% of all out-of-pocket health-care expenditures by Americans. <sup>4</sup> Similar use numbers are seen in other countries. <sup>5-8</sup> However, despite the popularity of and substantial expenditures on CAM therapies, their cost-effectiveness remains ill-defined and controversial.

Economic evaluations allow costs to be included. alongside data on safety and effectiveness, in healthcare policy decisions. As healthcare costs rise, the availability of these economic evaluations becomes increasingly important to the formulation of disease management strategies which are both clinically effective and financially responsible. According to the National Center for Complementary and Alternative Medicine (NCCAM), CAM is 'a group of diverse medical and healthcare systems, practices and products that are not generally considered part of conventional medicine'. In not being part of conventional medicine, individual complementary therapies and emerging models of integrative medicine (ie, coordinated access to both conventional and complementary care)-collectively termed as complementary and integrative medicine (CIM)—are often excluded in financial mechanisms commonly available for conventional medicine,<sup>2</sup> and are rarely included in the range of options considered in the formation of healthcare policy. The availability of economic data could improve the consideration and appropriate inclusion of CIM in strategies to lower overall healthcare costs. In addition, economic outcomes are relevant to the licensure and scope of practice of practitioners, industry investment decisions (eg, the business case for integrative medicine), consumers and future research efforts (ie, through identifying decision-critical parameters for additional research<sup>10</sup>).

A number of systematic reviews of economic evaluations of CIM have been published. 11-23 Five of these prior reviews attempted to capture all economic evaluations of CIM therapies across all conditions. 11 19-21 23 However, it is unclear as to whether all or even the majority of economic evaluations of CIM have been identified by these reviews. The searches are dated; the search strategy in the most recent review only captured articles published through 2007.<sup>23</sup> The databases searched were limited—for example, only one used CINAHL,<sup>21</sup> and only two others used EMBASE,<sup>19</sup> in addition to Medline and AMED. Finally, these reviews generally used limited search terms to identify CIM studies. All but one only used variations on the terms 'complementary' or 'alternative' 'medicine' or 'therapy'. Unfortunately, other reviewers have found that these search terms do not capture all CIM studies, 24 25 which may be a reflection of the difficulty in defining what is and is not CIM.<sup>26</sup> The search by Maxion-Bergemann  $et\ al^{11}$  also added individual therapies as search terms, but only included homeopathy, phytotherapy, traditional Chinese medicine, anthroposophic medicine and neural therapy. No search included 'integrative medicine'.

The goal of this paper is to identify, to the extent possible, all published economic evaluations of CIM, describe the types of CIM evaluated and the clinical conditions for which they have been evaluated, and identify the recent (and therefore, most cost-relevant) higher-quality studies and highlight their results for policy makers. We also make recommendations for future economic evaluations of CIM.

#### **METHODS**

Six electronic databases were searched from their inception through December 2010: PubMed, CINAHL, AMED, PsychInfo, Web of Science and EMBASE. To be as comprehensive as possible, a combination of 11 medical subject headings (MeSH) and 39 other search terms were used (box 1). In addition, bibliographies of found articles and reviews were searched, and key researchers in various areas of CIM were contacted for their lists of known studies. Although non-English language articles were collected, they are not analysed in this review.

Defining a comprehensive search strategy for CIM is challenging. <sup>24</sup> <sup>27–29</sup> There have been a number of efforts to develop a concise definition of CAM. <sup>26</sup> <sup>30</sup> This review used the one developed by the members of the Cochrane CAM Field <sup>31</sup> and then added the terms 'integrative', 'integrated' and 'collaborative' medicine. The Cochrane CAM definition starts with the NCCAM definition <sup>9</sup> and then refines it by specifically including all

#### Box 1

Search terms used for the PubMed search: (Complementary Therapies (medical subject headings (MeSH)), Dietary Supplements (MeSH), Micronutrients (MeSH), Trace Elements (MeSH), Vitamins (MeSH), acupuncture, alternative medicine, ayurvedic medicine, chiropractic, biofeedback, collaborative medicine, complementary and alternative medicine, botanical medicine, complementary medicine, diet, energy medicine, herbal medicine, herbs, homeopathy, hypnosis, integrated medicine, integrative medicine, massage, meditation, mind-body medicine, minerals, naturopathic medicine, naturopathy, nutrients, nutritional supplements, relaxation, spa therapy, traditional Chinese medicine OR vitamins) AND (Cost-Benefit Analysis (MeSH), Cost Control (MeSH), Cost Savings (MeSH), Costs and Cost Analysis (MeSH), Economics (MeSH), economics (Subheading), Insurance (MeSH), cost benefit, cost effectiveness, cost identification, cost minimisation, cost utility, economic evaluation, insurance claims, managed care OR technology assessment). Searches in the other five databases used the same text words and (where available) analogous controlled vocabulary terms. All searches were restricted to human studies.

therapies 'based upon the theories of a medical system outside the Western allopathic medical model' (eg, traditional Chinese medicine and Reiki), and including others depending on the context and setting of their use. The context of use considers treatment/condition combinations and excludes those 'currently considered to be standard treatment', and the setting of use generally includes self-care and therapies delivered by CIM providers, but excludes therapies 'delivered exclusively by conventionally credentialed medical personnel or exclusively within hospital settings'. Therefore, therapies such as chemotherapy regimens (eg, chronotherapy<sup>32</sup>), and therapies requiring surgical implantation (eg, neuroreflexotherapy<sup>33</sup>) or the placement of a feeding tube<sup>34</sup> were not included even though these therapies appeared in our search. In cases where CIM therapies (eg, biofeedback or hypnosis) were included as part of a package of care (eg, with cognitive behavioural therapy), a judgement was made as to whether the CIM portion of the treatment made up half or more of the overall package of care under study. If so, the package of care was included as CIM. Because more than half of CIM users use multiple CIM therapies, 35 studies of packages of therapies and coordinated care were identified as such.

Articles were categorised as full economic evaluations if they compared the costs (inputs) and consequences (economic, clinical and/or humanistic outcomes<sup>36</sup>) of two or more therapeutic alternatives applied to the same patient population (ref.<sup>37</sup>, p. 11). Otherwise, they were considered partial evaluations, for example, costidentification or cost-comparison studies.<sup>38</sup> Studies that estimated resource utilisation were included as economic evaluations if the utilisation data were detailed enough to allow monetary valuation.

Two reviewers (PMH and BLP) evaluated all articles for inclusion and extracted all data. Disagreements were resolved by discussion between the two review authors, or, if needed, by the other coauthors. Because the results of economic evaluations can rapidly lose relevance with time, mainly due to changes in practice patterns and cost structures, data were extracted only from economic evaluations published 2001-2010. Extracted data were entered into an Excel template developed for a previous review.<sup>20</sup> The type(s) of CIM evaluated and the target population were captured for all economic evaluations. Various indicators of study quality were captured for all full economic evaluations, and more detailed data and results were captured only for those full economic evaluations that met five quality criteria.

The quality of an economic evaluation can be judged along two general dimensions: (1) whether the study was a quality measure of outcomes for its target population and location—that is, whether it was internally valid; and (2) whether enough information is provided for the study's results to be transferable ('generalisable').<sup>39</sup> Health outcomes are to some extent considered

generalisable across settings; however, because resource availability, practice patterns and relative prices can vary greatly, economic outcomes usually are not.<sup>40</sup> Therefore, one goal in economic evaluation is to ensure the transferability of study results—that is, to provide enough study detail so that results can be adapted (usually via modelling) to apply to other settings. <sup>39</sup> The 35-item *BMJ* checklist captures components of both dimensions of quality and was applied to all full economic evaluations.<sup>41</sup> We also chose five quality criteria by which to identify a subset of full economic evaluations to highlight as being of most interest to policy makers. These quality criteria are based on recommendations made by the US Panel on Cost Effectiveness in Health and Medicine 42 and by wellknown experts in the field, <sup>37</sup> and focus on the quality of the underlying study (the first type of quality):

- ▶ Because cost-effectiveness analysis (CEA) is comparative, to ensure that results are useful to decision makers, one of the alternatives to which the CIM intervention was compared must be some version of commonly available (routine, standard or usual) care.
- ▶ The analysis must explicitly or implicitly use (and include all relevant costs from) at least one recognised perspective—for example, society, third-party payer, hospital or employer.
- ▶ Since 'an economic evaluation of a healthcare programme is only as good as the effectiveness data it is built upon' (ref. 43, p. 232), health outcomes must be from randomised controlled trials or non-randomised controlled trials using either statistical adjustment or matching to address baseline differences.
- ▶ Since having patient-specific data on both costs and outcomes is an advantage for internal validity, <sup>44</sup> resource use must be a measured outcome of the study. Modelling studies utilise the results of other published studies, therefore, are exempt from this criterion.
- ▶ Because uncertainty in an economic evaluation comes not just from sample variation, but also from assumptions made, <sup>45</sup> a sensitivity analysis is required.

Because the prices used to value resources are highly location-specific and setting-specific, <sup>39</sup> <sup>46</sup> we also note, for the articles meeting the above criteria, the presence of a study reporting criterion essential for the transferability of study results (usually via modelling): <sup>39</sup> <sup>40</sup> separate reporting of unit costs from resource use for economic evaluations alongside trials, or from model parameters (eg, transition probabilities) for economic evaluations using models.

Other data extracted for the economic evaluations which meet the five study-quality criteria are: treatment and study duration, primary clinical and economic outcome measures, the setting in which treatment took place, study design and sample size, the type (table 1) and perspective (ie, the point of view used to define costs) of the economic analysis, and incremental cost-effectiveness of the CIM alternative compared to usual care. Incremental cost-effectiveness is reported in

Table 1 Types of full e	economic evaluations		
	Cost-benefit analysis	Cost-effectiveness analysis (CEA)	Cost-utility analysis (a special case of CEA)
Unit of health outcome	Monetary units (eg, US\$)	Natural units (eg, life-years gained)	Units of overall impact on length and quality of life (eg, QALY)
Results	Net benefits	Incremental cost-effectiveness ratio*	Incremental cost-utility ratio*

 $(B_1-B_2)-(C_1-C_2-S_1+S_2)$   $(C_1-C_2-S_1+S_2)/(E_1-E_2)$ 

\*Ratios are calculated when both the costs and the effects (health improvements) of one therapy alternative are higher than those of another. When the costs are lower and the effects are better for one therapy, it is said to dominate the alternative (and the alternative is said to be dominated) and no ratio is presented.  $B_1$ , monetary value of health outcomes of alternative 1;  $B_2$ , monetary value of health outcomes of alternative 2;  $C_1$ , total input costs of alternative 1;  $C_2$ , total input costs of alternative 2;  $C_3$ , total cost savings (economic outcomes) for alternative 1;  $C_3$ , total cost savings (economic outcomes) for alternative 2;  $C_4$ , quality-adjusted life-years of alternative 1;  $C_4$ , quality-adjusted life-years of alternative 2.

2011 US\$ and is calculated from reported results by first converting the study currency to US\$ using the Federal Reserve annual exchange rate<sup>47</sup> for the study's currency year and then inflated to 2011 values using the medical care component of the Consumer Price Index.<sup>48</sup>

Finally, up to three additional quality measures are included for each of these studies. The Tufts CEA Registry<sup>49</sup> quality score is recorded when it was available (note it is only available for cost-utility analyses, CUAs). A Jadad score<sup>50</sup> with minor modifications (the two possible points for blinding were replaced with one point

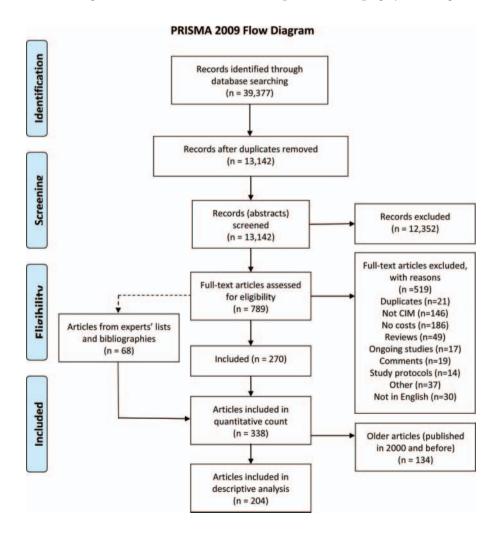
for the use of a blinded assessor) $^{51}$  was calculated for the economic evaluations that included a randomised trial. The percentage of the applicable items from the 35-item BMJ checklist that were met by each article is also reported. $^{41}$ 

 $(C_1-C_2-S_1+S_2)/(QALY_1-QALY_2)$ 

#### **RESULTS**

As shown in figure 1, the database search identified 270 published economic evaluations. An additional 68 articles were added through the bibliography and expert-

Figure 1 The flow of records and articles through the systematic review.



supplied list search for a total of 338 economic evaluations of CIM. Of these, 204 (60%) were published from 2001 through 2010 (114 full and 90 partial economic evaluations). Of the recent full economic evaluations almost all (103, 90%) examined the effect of one CIM therapy and most of the balance (10, 9%) examined the effect of two or more CIM therapies provided by the same practitioner. Only one looked at the effect of multiple CIM therapies provided by different CIM providers. EIM was generally evaluated as an adjunct to usual care.

As shown in table 2, the 204 economic evaluations published in the past 10 years are spread across a wide range of CIM therapies applied to a number of different study populations. The biggest concentration of full economic evaluations (19 in number) pertained to the use of NCCAM's definition of manipulative and body-based practices (eg, chiropractic, osteopathic manipulation, massage, etc) for the treatment of back pain. 53-72 However, even this subgroup is fairly heterogeneous in terms of the

therapy (or therapies) tested and/or the type of back pain treated. Eight of these comparisons involved chiropractic care for back pain; one for chronic,<sup>53</sup> one for acute<sup>57</sup> and six for either type.<sup>59</sup> <sup>60</sup> <sup>63</sup> <sup>64</sup> <sup>67</sup> <sup>68</sup> Five evaluated spinal manipulation and manual therapy provided by physiotherapists for chronic back pain (one),<sup>65</sup> acute back pain (two)<sup>58</sup> <sup>69</sup> or either (two).<sup>56</sup> <sup>68</sup> Four involved osteopathic manipulation; one for chronic<sup>71</sup> and one for subacute back pain.<sup>66</sup> <sup>68</sup> Three evaluated massage; two for chronic<sup>55</sup> <sup>62</sup> and one for acute back pain.<sup>57</sup> The last two studies evaluated a musculoskeletal physician (treatment 'with a combination of manual therapy, injections, acupuncture and other pain management techniques') for orthopaedic referrals;<sup>54</sup> and a Finnish folk medicine practice called 'bone setting' for the treatment of patients with chronic back pain.<sup>61</sup>

Table 3 shows the results of the application of the 35-item *BMJ* checklist to the full economic evaluations published 2001–2010.<sup>41</sup> On average, the number of

**Table 2** Types of individual complementary and integrative medicine (CIM) therapies studied for various conditions and in various populations: 2001–2010 (reported as the ratio of the total number of economic evaluations to the number of full economic evaluations)

	Manipulative and			Other				
	body-based practices	Acupuncture	Natural products	mind-body medicine	Homeopathy	CIM in general	Other CIM therapies*	Totals†
Back pain	28:19	11:10	2:2	_	1:1	3:0	2:2	42:29
Rheumatic disorders	9:5	6:4	6:6	2:2	_	1:0	4:3	27:19
Mixed populations	4:1	6:1	2:1	3:1	9:5	2:1	3:2	24:9
Cardiovascular disease and diabetes	-	1:0	8:6	6:4	1:1	-	3:1	18:12
Infection (various)	_	_	6:4	_	7:4	_	_	13:8
Surgery	1:1	2:2	4:3	5:4	_	_	_	12:10
Members of insurance plans	3:0	2:0	-	-	1:0	7:0	-	12:0
Mental disorders (various)	-	2:2	-	5:3	1:1	1:0	2:0	11:6
Older populations	_	_	6:3	2:0	_	_	3:1	11:4
Headaches	1:0	3:3	_	4:3	1:1	_	_	9:7
Children (various conditions)	1:0	_	-	-	6:4	1:0	1:0	9:4
Cancer	2:1	2:1	1:1	2:2	_	2:0	_	8:4
Pregnancy and women's health	-	5:5	1:0	1:0	-	-	-	7:5
Allergies	_	1:1	_	_	3:1	-	1:1	5:3
Other conditions‡	1:1	1:1	3:3	5:4	2:1	2:0	6:2	19:11
Totals†	45 : 25	41:29	38:28	27:16	24:13	18:1	25:12	204:114

<sup>\*</sup>Other CIM therapies included aromatherapy, healing touch, Tai Chi, Alexander technique, spa therapy, music therapy, electrodermal screening, clinical holistic medicine, naturopathic medicine, anthroposophic medicine, water-only fasting, Ornish Program for Reversing Heart Disease, use of a corset and use of a traditional mental health practitioner.

<sup>†</sup>Totals across (down) columns will not add to numbers in the totals column (row) due to individual studies addressing more than one CIM therapy (patients in more than one group).

<sup>‡</sup>Other conditions studied included patients with multiple chemical sensitivities, respiratory disease, pharyngeal dysphagia, dyspepsia, functional bowel disorders, other functional disorders, venous leg ulcers, major burns and constipation; patients who rated themselves as physically ill or having low quality of life; patients in home hospice or with home nursing; long-term care workers and prisoners.

Comparison of various quality measures between economic evaluations of complementary and integrative medicine (CIM) and conventional medicine

	Econo	mic evaluation		Cost-utility analyses (CUAs) across all medicine†			
	All full	2001–2005	2006–2010	Higher quality	CUAs	1998–2001	2002–2005
	n=114	n=59	n=55	n=31	n=27	n=300	n=637
Average percentage met of applicable items on <i>BMJ</i> checklist	72	71	73	87	89		
Presented the study perspective clearly (%)	61	58	64	87	93**	74	83**
Presented the study time horizon (%)	96	98*	93*	100	100*	75	87*
Conducted and reported sensitivity analysis (%)	32	22**	44**	100	93**	93	84**
Discounted costs and health effects, where appropriate (%)§	60	25*	76*	94	100*	85	84*
Stated year of currency for resource costs (%)	59	54	60	77	78**	83	85**
Separate reporting of resource use (trials), parameters (models) and unit costs (for transferability)	52	51	53	71	70		
Disclosed funding sources (%)	72	58*	76*	84	93*	65‡*	
Industry sponsored (%)	10	12	11	10	7	18‡	
Average Tufts quality score (CUAs only)					4.75***	4.25‡***	

<sup>\*</sup> $\chi^2$  Test p value<0.001. \*\* $\chi^2$  Test p value<0.01.

applicable items met by each article stayed fairly constant during this period. However, the application of two key items (ie, the proper use of discounting and the inclusion of sensitivity analysis) and the disclosure of funding sources improved significantly, and reporting of the study time horizon worsened significantly. As expected, the average overall and individual-item percentages were higher for the higher-quality articles (those meeting the five study-quality criteria) and for CUAs of CIM. It is not surprising that CUA's quality is higher. They generally involve more effort than other CEAs and are required or recommended by various national guidelines. 42 73–75 Nevertheless, it seems as though the quality of CUAs of CIM is generally comparable to, or slightly better than, that seen in CUAs across all medicine, at least in terms of the Tufts quality score, disclosure of funding sources and the five items where comparable data are available. 76 77

The number of full evaluations meeting each of the five study-quality criteria are: comparison to usual care 97 (85%), all costs from a recognised perspective 96 (84%), health outcomes from a randomised or matchedcontrol trial 86 (75%), patient-specific data on costs and outcomes 105 (92%) and sensitivity analyses 37 (32%). Sixty-two (54%) of full evaluations met the first four of these and 31 (27%) met all five. A summary of the results of these 31 higher-quality articles (covering 28

different studies) is shown in table 4.  $^{54\ 60\ 62\ 68\ 71\ 78-103}$ Twenty-two of these articles (19 of the studies) reported resource use (trials) or model parameters (models) separate from unit prices—a minimum measure of study transferability.  $^{54}$   $^{62}$   $^{68}$   $^{71}$   $^{78}$   $^{80-85}$   $^{87-93}$   $^{95}$   $^{100}$   $^{101}$   $^{103}$  For those studies which included a randomised trial, the modified Jadad scores ranged from 2 to 4 on a scale from 0 to 4. The Tufts CEA Registry quality scores for the studies containing a CUA ranged from 4 to 6.5 on a scale from 1 to 7. The percentage of the applicable items on the BMI checklist met by these studies ranged from 66% to 97%.

Of the 56 comparisons made in these studies, 16 (29%) are cost saving-that is, the added CIM therapy had better health outcomes and lower costs than usual care alone. Cost savings were seen for acupuncture alone (instructional visits with an acupuncturist followed by home self-care by the partner for pregnant women with breech presentations at 33 weeks in terms of reductions in both breech presentation at birth and ceasareans in the Netherlands, 91 and treatment by traditional Chinese medicine-trained licensed acupuncturists in private acupuncture clinics in the UK for low-back pain in terms of quality-adjusted life-years or QALYs from the societal perspective<sup>85</sup>) and in combination with other therapies (along with manual therapy, injections and other pain management for patients referred to an

<sup>\*\*\*</sup>t Test p value=0.002; comparisons were made between CIM economic evaluations published 2001–2005 and those published 2006–2010, and between CUAs of CIM 2001–2010 and CUAs of all medicine 2002–2005. †Data from table 3 in Neumann.<sup>77</sup>

<sup>‡</sup>Data from table 3 in Neumann et al. 76 Industry sponsored was calculated as a percent all studies 1976–2001.

SDenominators for the percentages reported in this row are the number of studies which evaluated impacts past 1 year in either the base case or in sensitivity analyses. For the first five columns the denominators are 25, 8, 17, 16 and 11, respectively. This information was not available for the last two columns.

	CIM therapy compared to usual care alone*	Treatment duration/ study duration	Patient population	Primary outcome(s)	Setting (information often limited by what was reported)	Sample size	Study design and quality scores†	Resource use (trials), parameters (models), and unit costs (both) reported separately?	Form and perspective of economic evaluation	Incremental cost-effectiveness ratio (2011 US\$)‡
cupuncture s Brown	studies Adjunctive	Un to 1 year/	Patients referred	Clinical: SF-36 and.	Individualised care	829	R (2) 81%	Yes	CEA-H	Cost saving
et al <sup>54</sup>	acupuncture, manual therapy, injections and other pain management	1 year		if appropriate, Aberdeen Low Back Pain Scale or Edinburgh Knee Function Scale; economic: EQ5D	from one 'physical medicine' physician in a hospital outpatient clinic in Scotland	023	BMJ	165	CUA-H	Cost saving
van den Berg <i>et al<sup>91</sup></i>	Adjunctive breech version acumoxa	2 visits/from 33 weeks to	Pregnant women with breech	Economic: percentage of breech	2 instructional visits to an acupuncturist	NA	Decision tree model	Yes	CEA-P	Cost savings
or a		delivery	presentation at 33 weeks	presentations at delivery—two 'main analyses'—with and without the option of external cephalic versions	followed by daily home self-care, the Netherlands		81% <i>BMJ</i>		CEA-P	Cost savings
Ratcliffe et al <sup>85</sup> and Thomas et al <sup>89</sup>	Adjunctive acupuncture	3 months/ 2 years	Patients with low-back pain	Clinical: bodily pain fm SF-36; economic: QALYs fm SF-6D	Up to 10 treatments from a TCM-trained acupuncturist in acupuncture clinic in the UK	239	R (3) Tufts 5 94%/94% BMJ	Yes	CUA-S CUA-P	Cost saving US\$8755/QALY
Kim <i>et al<sup>81</sup></i>	Adjunctive acupuncture	10 treatments in 3-month cycles/ 5 years	60-year-old women with first time acute low-back pain		Hospital-based licensed oriental medical doctors in South Korea	NA	Markov model Tufts 4.5 94% <i>BMJ</i>	Yes	CUA-S	US\$3086/QALY
Vitt <i>et al<sup>97</sup></i>	Adjunctive acupuncture	3 months/ 6 months	Patients with dysmenorrhoea	Clinical: pain intensity VAS;	Up to 15 sessions with a physician trained in acupuncture (A-diploma) in Germany	201	R (3) Tufts 5.5 77% <i>BMJ</i>	No	CUA-S	US\$4708/QALY§
Vitt <i>et al<sup>96</sup></i>	Adjunctive acupuncture	3 months/ 6 months	Patients with chronic low-back pain	Clinical: Hannover Functional Ability Questionnaire; economic: QALYs fm SF-6D	Up to 15 sessions with a physician trained in acupuncture (A-diploma) in Germany	2518	R (3) Tufts 4.5 73% <i>BMJ</i>	No	CUA-S	US\$16230/QALY§

Continued

	CIM therapy compared to usual care alone*	Treatment duration/ study duration	Patient population	Primary outcome(s)	Setting (information often limited by what was reported)	Sample size	Study design and quality scores†	Resource use (trials), parameters (models), and unit costs (both) reported separately?	Form and perspective of economic evaluation	Incremental cost-effectiveness ratio (2011 US\$)‡
Witt et al <sup>99</sup>	Adjunctive acupuncture	Up to 15 treatments/ 3 months	Patients with headache	Economic: QALYs fm SF-6D	10–15 sessions with physician trained in acupuncture (A-diploma) in Germany	3182	R (2) Tufts 5.5 88% <i>BMJ</i>	No	CUA-S	US\$18225/QALY§
Willich et al <sup>94</sup>	Adjunctive acupuncture	Up to 15 treatments/ 3 months	Patients with chronic neck pain	Clinical: Neck Pain and Disability Scale; economic: QALYs fm SF-6D	10–15 sessions with physician trained in acupuncture (A-diploma) in Germany	3451	R (2) Tufts 5 88% <i>BMJ</i>	No	CUA-S	US\$19226/QALY§
Wonderling et al <sup>100</sup> and Vickers et al <sup>93</sup>	Adjunctive acupuncture	3 months/ 1 year	Patients with chronic headache	Clinical: headache severity score; economic: QALYs fm SF-6D	Acupuncture-trained physiotherapists in own clinics in the UK	401	R (3) Tufts 5 97%/93% BMJ	Yes	CUA-S CUA-P	US\$19785/QALY US\$21074/QALY
Reinhold et al <sup>66</sup>	Adjunctive acupuncture	3 months/ 3 months	Patients with chronic hip or knee osteoarthritis	Economic: QALYs fm SF-6D	10–15 sessions with physician trained in acupuncture (A-diploma), Germany	489	R (3) Tufts 4 87% BMJ	No	CUA-S	US\$27900/QALY§
Witt et al <sup>98</sup>	Adjunctive acupuncture	Up to 15 treatments/ 3 months	Patients with allergic rhinitis	Economic: QALYs fm SF-6D	10–15 sessions with physician trained in acupuncture (A-diploma) in Germany	981	R (3) Tufts 4 94% BMJ	No	CUA-S	US\$28137/QALY§
	and body-based prac			Clinical paracivad	Un to Causaldy 45 min	100	D (0)	Yes	CEA C	Cost sovins
Bos et al <sup>82</sup>	Manual therapy	6 weeks/ 1 year	Patients with neck pain	Clinical: perceived recovery, pain VAS, and Neck Disability Index; economic: All clinical plus QALYs fm EQ-5D	Up to 6 weekly 45 min sessions with a physiotherapist who is also a registered manual therapist in the Netherlands	163	R (3) Tufts 6.5 83% <i>BMJ</i>	res	CEA-S CEA-S CEA-S CUA-S	Cost saving Cost saving Cost saving Cost saving
Williams et al <sup>71</sup>	Adjunctive osteopathic spinal manipulation	2 months/ 6 months	Patients with subacute (2– 12 week) back pain	Clinical: Extended Aberdeen Spine Pain Scale; economic: QALYs fm EQ-5D	3 or 4 sessions with a general practitioner who is a registered osteopath at own clinic in UK	187	R (3) Tufts 5 89% <i>BMJ</i>	Yes	CUA-P	US\$8730/QALY
UK BEAM Trial Team <sup>68</sup>	Adjunctive spinal manipulation and exercise	3 months/ 1 year	Patients with low-back pain	Economic: QALYs fm EQ-5D	8 sessions with a chiropractor, osteopath, or	1287	R (3)	Yes	CUA-P	US\$8425/QALY
	Adjunctive spinal manipulation				physiotherapist at a private or NHS site in the UK		Tufts 6 93% <i>BMJ</i>		CUA-P	US\$10642/QALY

	CIM therapy compared to usual care alone*	Treatment duration/ study duration	Patient population	Primary outcome(s)	Setting (information often limited by what was reported)	Sample size	Study design and quality scores†	Resource use (trials), parameters (models), and unit costs (both) reported separately?	Form and perspective of economic evaluation	Incremental cost-effectiveness ratio (2011 US\$)‡
Hollinghurst et al <sup>62</sup>	Alexander technique Alexander technique plus exercise¶ Massage Massage plus	6 lessons/ 1 year 6 lessons/ 1 year 6 sessions/ 1 year 6 sessions/	Patients with chronic or recurrent non-specific back pain	Clinical: Roland-Morris Disability Questionnaire (RMDQ); economic: above plus QALYs fm EQ-5D	Alexander technique teachers and massage therapists at own locations in the UK	579	R (3) Tufts 5.5 97% <i>BMJ</i>	Yes	CUA-P CEA-P CUA-P CEA-P CUA-P CEA-P CUA-P	US\$13300/QALY US\$255/RMDQ pt US\$12022/QALY US\$144/RMDQ pt Dominated US\$1010/RMDQ pt US\$11959/QALY
Haas et al <sup>60</sup>	exercise¶ Treatment in a chiropractic clinic	1 year Unspecified/ 1 year	Patients with acute low-back pain	Clinical and economic: pain	Doctors of Chiropractic in own clinics in	1943	MC	No	CEA-P CEA-P	US\$354/RMDQ pt US\$21/pain mm
	·	i you	Patients with chronic low-back pain	severity 100 mm VAS and revised Oswestry Disability Questionnaire	Oregon, the USA	837	66% <i>BMJ</i>		CEA-P	US\$0.73/pain mm
latural produc Braga <i>et al<sup>102</sup></i>	Adjunctive preoperative arginine and ω-3 fatty acid supplementation	5 days/ 5 days plus hospital stay	Patients with gastrointestinal cancer undergoing surgery	Economic: percentage of patients without complications	12.5 g arginine, 3.3 g ω-3 fatty acids and 1.2 g RNA in liquid daily taken orally for 5 days before surgery, Italy	204	R (3) 88% <i>BMJ</i>	No	CEA-H	Cost saving
Stevenson et al <sup>103</sup> and Stevenson et al <sup>68</sup>	Vitamin K1	10 years/ 10 years	Postmenopausal women with osteoporosis/ osteopenia	Clinical: osteoporotic fracture; economic: QALYs fm the literature	10 mg/day of vitamin K1 daily, the UK	NA	Patient-level simulation model Tufts 4.5 81%/84% BMJ	Yes	CUA-P	Cost saving
Trevithick et al <sup>β0</sup>	Adjunctive antioxidants (vitamins C and E and β-carotene)	25 years/ 25 years	Cohort of Ontario residents aged 50– 54 (prevention of cataracts)	Clinical: cataract formation	750 mg/day vitamin C, 600 mg/day vitamin E and 18 mg/day β-carotene daily, Canada	NA	Markov-type cohort model 79% <i>BMJ</i>	Yes	CEA-P	Cost saving
Schmier et al <sup>87</sup>	Adjunctive ω-3 fatty acid supplementation	42 months/ 42 months	Males with a history of a heart attack	Economic: fatal MIs and cardiovascular deaths	'Fish oil pills', the USA	NA	Decision analytic model	Yes	CEA-S	Cost saving
							77% <i>BMJ</i>		CEA-P	US\$11903/fatal MI avoided

	CIM therapy compared to usual care alone*	Treatment duration/ study duration	Patient population	Primary outcome(s)	Setting (information often limited by what was reported)	Sample size	Study design and quality scores†	Resource use (trials), parameters (models), and unit costs (both) reported separately?	Form and perspective of economic evaluation	Incremental cost-effectiveness ratio (2011 US\$)‡
Lamotte et al <sup>63</sup>	Adjunctive ω-3 polyunsaturated fatty acids	3.5 years/ lifetime	Patients after an acute myocardial infarction	Economic: life-years saved	~465 mg EPA and ~385 mg DHA ethyl esters in a daily gelcap, Australia, Belgium, Canada, Germany and Poland	NA	Decision tree model 89% BMJ	Yes	CEA -P CEA -P CEA -P CEA -P	US\$5413/LYG Australia US\$8184/LYG Belgium US\$4476/LYG Canada US\$6750/LYG Germany US\$7747/LYG Poland
Quilici et al <sup>84</sup>	Adjunctive ω-3 polyunsaturated fatty acids	4 years/ lifetime	Patients after an acute myocardial infarction	Economic: life-years gained (LYG), QALYs fm the literature, deaths	~465 mg EPA and ~385 mg DHA ethyl esters in a daily gelcap, the UK	NA	Markov model Tufts 5 93% BMJ	Yes	CEA –P CUA-P	US\$28420/LYG US\$35940/QALY
Franzosi et al <sup>79</sup>	Adjunctive ω-3 polyunsaturated fatty acids	3.5 years/ 3.5 years	Patients with recent myocardial infarction	avoided Clinical: death and non-fatal MI or stroke; economic:	~465 mg EPA and ~385 mg DHA ethyl esters in a daily gelcap, Italy	5664	R (4) 85% <i>BMJ</i>	No	CEA-P	US\$41867/LYG
Black et al <sup>78</sup>	Adjunctive glucosamine sulphate	22.6 years/ 22.6 years	Patients with osteoarthritis of the knee	Clinical: pain, function, joint space loss; economic: QALYs fm the literature	• • •	NA	Cohort simulation model 84% <i>BMJ</i>	Yes	CUA-P	US\$59053/QALY
ther comple	mentary and integra	tive medicine th	nerapies	illerature						
Wilson and Datta <sup>95</sup>	Adjunctive yang-style tai chi		Nursing home residents at average risk for a fall	Economic: hip fractures avoided	2 classes/week monitored by a certified tai chi instructor and an assistant, the USA	NA	Decision tree model 96% <i>BMJ</i>	Yes	CEA-P	Cost saving
Herman et al <sup>80</sup>	Adjunctive naturopathic care	3 months/ 6 months	Patients with chronic low-back	Clinical: Oswestry Disability	Twice weekly visits to licensed naturopathic	70	R (3)	Yes	CUA-S	Cost saving
	including acupuncture, relaxation exercises, dietary and exercise advice		pain	Questionnaire; economic: QALYs fm SF-6D	doctors also trained in acupuncture in a worksite clinic in Canada		Tufts 5 96% <i>BMJ</i>		CEA-E CBA-E	US\$191/absentee day avoided Cost saving

Table 4 Continued

	CIM therapy compared to usual care alone*	Treatment duration/ study duration	Patient population	Primary outcome(s)	Setting (information often limited by what was reported)	Sample size	Study design and quality scores†	Resource use (trials), parameters (models), and unit costs (both) reported separately?	Form and perspective of economic evaluation	Incremental cost-effectiveness ratio (2011 US\$)‡
Van Tubergen	Combined spa-exercise	3 weeks/ 40 weeks	Patients with ankylosing	Clinical: Bath Ankylosing	3-week stay at one of two spa-resorts with	120	R (3)	Yes	CEA-S	US\$2159/BASFI pt (spa in Austria)
et al <sup>92</sup>	therapy		spondylitis	Spondylitis Functional Index (BASFI 10pts), pain	therapy provided by trained physiotherapists, the		Tufts 4.5		CEA-S	US\$4215/BASFI pt (spa in the Netherlands)
				VAS, well-being VAS and morning	Netherlands		90% <i>BMJ</i>		CUA-S	US\$12703/QALY (spa in Austria)
				stiffness in minutes; economic: above plus QALYs fm EQ-5D					CUA-S	US\$31609/QALY (spa in the Netherlands)
Zijlstra <i>et al</i> <sup>101</sup>	Adjunctive spa therapy	a 2.5 weeks/ 1 year	Patients with fibromyalgia	Economic: QALYs fm VAS and SF-6D	18-day stay at a spa in Tunisia with a variety	128	R (3)	Yes	CUA-S	US\$46443/QALY (VAS)
					of treatments, the Netherlands		Tufts 4		CUA-S	US\$92886/QALY (SF-6D)
							97% <i>BMJ</i>			

<sup>\*</sup>The use of the term 'adjunctive' in this column indicates complementary and alternative medicine (CAM) therapies used in addition to usual care for that condition unless otherwise indicated. †Study design: R, randomised; MC, matched controls and/or results statistically adjusted for baseline differences. A modified Jadad score (maximum score = 4) is provided if the study was randomised. If the study was a CUA and a quality score was available from the Tufts Medical Center Institute for Clinical Research and Health Policy Studies CEA Registry (https://research. tufts-nemc.org/cear/Default.aspx), it is reported. Quality scores range from 1 to 7 with 7 representing the highest quality. The last number is the percent of the applicable items on the *BMJ* 35-item quality checklist that this study met. If a study had more than one publication, both percentages were reported. The *BMJ* checklist is found in Drummond *et al.*<sup>41</sup> ‡The costs reported in each study were first converted to US\$ using the Federal Reserve annual exchange rate (http://www.federalreserve.gov/releases/g5a/20090102/, accessed 30 Jan 2012) for the study's currency year and then inflated to 2011 values using the medical care component of the Consumer Price Index (http://www.bls.gov/cpi/cpi\_dr.htm#2007, accessed 30 Jan 2012). In comparisons labelled as cost saving the CIM therapy both improved health and lowered costs compared to usual care. In the comparison labelled dominated the CIM therapy had worse health outcomes and higher costs than usual care.

<sup>§</sup>These studies did not report a currency year so it was estimated as being 1 year prior to publication. ¶Compared to usual care plus exercise.

CBA, cost-benefit analysis; CEA, cost-effectiveness analysis; CUA, cost-utility analysis; DHA, Docosahexaenoic acid; E, employer perspective; EPA, Eicosapentaenoic acid; H, hospital perspective; MI, myocardial infarction; P, payer perspective; QALY, quality-adjusted life-year; S, societal perspective; VAS, visual analogue scale.

orthopaedic surgeon's office in Scotland who were unlikely to need surgery in terms of both improvements in health-related quality of life and QALYs<sup>54</sup>). Cost savings were also seen for manual therapy delivered by a physiotherapist, who is also a registered manual therapist, for neck pain in terms of perceived recovery, pain, neck disability and QALYs<sup>82</sup>; for preoperative oral supplementation with arginine and ω-3 fatty acids for patients with gastrointestinal cancer undergoing surgery<sup>102</sup>; vitamin K<sub>1</sub> supplementation for postmenopausal women with osteopenia and osteoporosis in terms of QALYs<sup>103</sup>; for supplementation with vitamins C and E and β-carotene for cataract prevention<sup>90</sup>; for fish oil supplementation in men with a history of heart attack<sup>87</sup>; for tai chi to prevent hip fractures in nursing home residents<sup>95</sup> and for naturopathic care offered through a worksite clinic for chronic low-back pain in terms of both reductions in absenteeism and gains in QALYs.80

Of the 28 cost-utility comparisons, one (massage for low-back pain<sup>62</sup>) was dominated—that is, had worse health outcomes and higher costs than usual care. Five (18%) are cost saving,  $^{54}$   $^{80}$   $^{82}$   $^{85}$   $^{103}$   $^{5}$  (18%) have incremental cost-effectiveness ratios (ICERs) between US\$0 and US\$10 000 per quality-adjusted life-year (OALY),  $^{68}$   $^{71}$   $^{81}$   $^{85}$   $^{97}$  and 89% had ICERs less than US\$50 000/QALY, a threshold often considered to represent the upper limit of society's value for a QALY. The cost-saving cost-utility studies were included in the paragraph above (ie, those that mention OALYs). The studies with cost-utility ICERs between US\$0 and US\$10 000 per QALY were: treatment by traditional Chinese medicine-trained licensed acupuncturists in private acupuncture clinics in the UK for low-back pain.85 hospital-based acupuncture by licensed oriental medical doctors in South Korea for 60-year-old women with first-time acute low-back pain,81 acupuncture from physicians with at least 140 h of training (A-diploma) in Germany for patients with dysmenorrhoea, 97 osteopathic spinal manipulation by a general practitioner who is a registered osteopath in the UK for patients with subacute back pain,<sup>71</sup> and an exercise programme plus spinal manipulation from a chiropractor, osteopath or physiotherapist at a private or National Health Service (NHS) site in the UK for low-back pain. 68 The average percentage of applicable BMJ checklist items met by each study was slightly lower for those studies with at least one cost-saving comparison (85% vs 88%), but the difference was not statistically significant (t test=0.75, p value=0.460).

#### DISCUSSION

This comprehensive systematic review identified 338 economic evaluations of CIM; 204 of which were published recently (2001–2010) covering a wide range of CIM therapies for a variety of populations. Although most patients who use CIM use more than one modality <sup>35</sup> and despite the attention given to integrative medicine (coordinated

access to conventional medicine and CIM), <sup>105</sup> this systematic review found only one study that examined the effects of use of multiple CIM practitioners.<sup>52</sup> In general, the quality of the recent full economic evaluations has held constant and is in line with what is seen in economic evaluations in conventional medicine. Details of the 31 recent higher-quality full economic evaluations indicate potential cost-effectiveness and cost savings across a variety of CIM therapies applied to different conditions. Owing to the non-generalisable nature of economic evaluations, the cost estimates shown are specific to their study settings. 40 However, 22 articles provided at least the minimum information for study transferability. Therefore, their results could be adapted via modelling to determine the economic impact of these interventions in other settings.

The strengths of this study are the comprehensive search strategy, which revealed a substantial number of published economic evaluations of CIM, the use of two reviewers and the use of multiple measures of study quality. Higher-quality studies were identified and highlighted for policy makers using a simple objective list of quality criteria, which reduced the potential for bias. The weaknesses of this study are similar to those of the other systematic reviews. The reviewers were not blinded to journals and article authors, which may have influenced results. Also, some aspects of what makes a quality economic evaluation could not be judged from what was reported. For example, ideally, pragmatic trials enrol patients typical of normal caseload in typical settings with typically trained and experienced practitioners following them under routine conditions (ref. 37, p. 251). Judgements as to whether these criteria were met were not always possible from the reports, and were beyond the scope of this review. Finally, publication bias was not assessed. However, since the major goal of this study was to establish the extent of the published literature on this topic and to highlight the results of the higher-quality studies, it is not clear that publication bias is relevant here.

The number of economic evaluations of CIM found and reviewed by this study far exceeds the numbers found in previous studies. 11 19–21 23 This study found a total of 338 economic evaluations of CIM published between and including 1979 and 2010; 211 of these were full economic evaluations. White and Ernst<sup>19</sup> identified 34 economic evaluations of CAM published 1987–1999; 11 of which were full economic evaluations. Between 1999 and October 2004, Herman et al<sup>20</sup> identified 56 economic evaluations of CAM (39 full evaluations). Between 1994 and May 2004 Hulme and Long<sup>21</sup> identified 19 full economic evaluations of CAM, and over a similar period (1995–2007) Doran et al<sup>23</sup> found 43 economic evaluations (15 full evaluations). Maxion-Bergemann et  $al^{11}$ identified 5 (1 full) economic evaluations over an unspecified search period. The large number of economic evaluations found in this study reflects the facts that: (1) all evaluations from previous reviews were

included; (2) a number of studies have been published since the last search dates of prior reviews and (3) a more extensive search strategy was used. It should be noted that 20% of the articles (68 of 338) in this review were identified through bibliography searches and from expert lists. Therefore, even the application of a long list of search terms to multiple databases does not guarantee that all CIM studies will be identified. However, there is some evidence that the indexing of these articles in medical databases is improving; studies from bibliographies and expert lists made up 32% of found articles published 2000 and before, but only 12% recent articles.

There are several implications of this study for policy makers, clinicians and future researchers. First, there is a large and growing literature of quality economic evaluations in CIM. However, although indexing is improving in databases, finding these studies can require going beyond simple CIM-related search terms. Second, the results of the higher-quality studies indicate a number of highly cost-effective, and even cost saving, CIM therapies. Almost 30% of the 56 cost-effectiveness, cost-utility and cost-benefit comparisons shown in table 4 (18% of the CUA comparisons) were cost saving. Compare this to 9% of 1433 CUA comparisons found to be cost saving in a large review of economic evaluations across all medicine. 106 Third, by meeting the five study-quality criteria, the studies shown in table 4 can each be considered a reasonable indicator of the health and economic impacts of the CIM therapy studied, at least in that population and setting. These studies, especially those showing cost savings, should be considered further for applicability in other settings. This requires the study to be transferable.39 Fortunately, the majority of the higher-quality studies met our measure of study transferabilityresource use or model parameters, and unit costs were reported separately.

Given the substantial number of economic evaluations of CIM found in this comprehensive review, even though it can always be said that more studies are needed, what is actually needed are better-quality studies—both in terms of better study quality (to increase the validity of the results for its targeted population and setting) and better transferability (to increase the usefulness of these results to other decision makers in other settings). Therefore, the following recommendations are made.

- That all studies measuring the effectiveness of CIM at least consider also measuring input costs and economic outcomes.
- 2. That at least one arm of the study be some version of commonly available (usual) care, and that usual care and all interventions studied be described in sufficient detail that decision makers in other settings can determine what was done and whether the study's usual care comparator is applicable in their setting.
- 3. That consideration be given to how CIM is typically used (eg, multiple CIM therapies) or can be used (eg, coordinated integrative care models) when designing studies.

- 4. That changes in resource use be reported separately from unit costs in economic evaluations alongside clinical trials and that model parameters and unit costs be clearly reported in decision-analytic modelling studies.
- 5. That all economic evaluations contain sensitivity analyses to increase the reliability of results.
- 6. That more consideration be given to modelling as a method to estimate economic outcomes for existing effectiveness trial results, and to generalise existing quality economic evaluation results to other jurisdictions.

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Contributions PMH conceived of the idea for the paper, designed the search strategy, reviewed the references found, extracted the data from each included article and is the guarantor for this study. In parallel, BLP also reviewed the references found, extracted data from included articles and worked with PMH to resolve any discrepancies between reviewers. CMW provided practical insight and an international perspective to the design of the paper and interpretation of results. DME participated in the early design of the study, including the data extraction plan, inclusion/exclusion criteria and the interpretation of results. All authors contributed to the drafting and editing of the manuscript.

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