

## Bilaga till rapport

Värdebaserad vård

– en kartläggning av kunskapsläget

## Bilaga 3 Tabellverk över inkluderade tabeller/Appendix 3 Included studies

First author	Study design	Program theory	Component(s) of value-	Data collection & analysis	Author's main conclusions	Comments (by SBU)
Country	Aim		based health care <sup>1</sup>	Outcomes		
Year	Context					
Reference	Connection to health care					
	system					
	Participants					
	i articipants					
Altavela et al USA 2017 [28]	Study design Case report  Aim To describe the role of clinical pharmacists and their impact on population health and value-based contracts within a multidisciplinary care management team.  Context 159 primary care practices supported by multi-disciplinary care management team.  Connection to health care system Not mentioned  Participants Patients with extraordinary healthcare needs, including those with high or potentially high use of services.	Clinical pharmacists play a key role in population health and value-based contracts; they can help physicians manage their most costly and complex patients and so improve outcomes and reduce medication costs.	2. Measure outcomes and costs for every patient 6. Build an enabling IT-platform	Data collection Extraction of pharmacy claims data and electronic medical records  Analysis Comparison of outcomes to 12-month period prior to intervention. Analysis conducted for patients meeting GRIPA's high-risk criteria.  Outcomes Annual pharmacy cost savings (2013-2016), readmissions, hospital admissions, emergency room visits, medical charges, patient satisfaction	As part of a multidisciplinary team, clinical pharmacists are able to optimize medication use and engage patients and physicians to reduce medical and medication costs for contracted patients.  The programme resulted in pharmacy costs savings and reduced readmissions, hospital admissions, emergency room visits and medical charges for GRIPA's high risk criteria patients.	Unclear calculation of outcomes.  Bias – the authors work for the case organisation  Some publicity-like formulations about the case organisation

	T	T =		T =	T	
Bolz et al	Study design	The Centers for Medicare	3. Move to bundled	Data collection	The bundled care	
USA	Case report	and Medicaid Services	payments for care cycles	Not described.	payment initiative has	
2016		(CMS) demands value, not	4. Integrate care delivery		delivered a significant	
[00]	Aim	just quantity, for the money	across separate facilities	Analysis	decrease in patients'	
[29]	To describe the early	that it spends. Thus, health		Comparison of outcomes	length of stay, discharge	
	experiences of a bundled	care providers must adapt		during baseline period to	to inpatient facilities, and	
	payment initiative	to accommodate these new		outcomes after introduction	cost of the episode of	
	implemented at New York	standards.		of the bundled payment	care. In addition,	
	University Langone Medical			initiative.	NYULMC has been able	
	Center (NYULMC)				to improve the quality of	
				Outcomes	care delivered to TKA and	
	Context			Hospital length of stay,	THA patients.	
	University Medical Center			discharges to inpatient		
				facilities, cost per episode of		
	Connection to health care			care, readmission rate.		
	system					
	The traditional pay-for-service					
	model of health care delivery					
	in the United States is					
	financially unsustainable.					
	Participants					
	Patients undergoing primary					
	total knee arthroplasty (TKA)					
	and total hip arthroplasty					
	(THA).					
Dunkara D. at al	Children de ciere	To proper for value based	2 Magazina autoamaa	Data collection	Deculto and was after	Diag systhesis would for
Bunkers B, et al. USA	Study design	To prepare for value-based	2. Measure outcomes	Data collection Mayo Clinic Health System	Results one year after	Bias – authors work for
2016	Case report	payment and achieve high-	and costs for every	, ,	implementation show that,	the case organisation or
2016	Aim	quality, cost effective care,	patient 6. Build an enabling IT-	registers	even when a relatively	for organisation
[00]		health systems such as		Analysis	small percentage of	providing tools for the
[30]	Not clearly stated. Aim seems	MCHS need to redesign	platform	Analysis	compensation is at risk,	programme
	to be to describe the	their compensation to		Descriptive reporting of	physicians can be	Dubieus muhlisetien
	implementation of a new	physicians to include value-		changes in the percentage of	engaged to integrate	Dubious publication
	physician compensation	based incentives, based on		physicians achieving target	value-based care into their	outlet – Healthcare
	model. The plan uses three	outcome metrics.		outcomes after one year	practices.	Financial Management is
	value-based metrics that			Outcomes		published by the
	determine 5 percent of a			Outcomes		Healthcare Financial
	physician's compensation.			Physician performance on		Management
	Contact			key measures of clinical		Association, HFMA,
	Context			outcomes, safety and patient		which provided tools for
	Mayo Clinic Health System			experience.		the programme
	(MCHS; a network of clinics					Company of the training
	and hospitals serving more					Some publicity-like
	than 60 communities in					formulations about the
	Minnesota, Wisconsin and					case organisation and
	lowa)					the programme

	1	T	T.	1		1
Caspers et al USA 2013 [31]	Connection to health care system Many hospitals and health systems are grappling with the question of how to compensate their physicians to drive value.  Participants Physicians working within the MCHS  Study design Unclear  Aim To describe a strategic initiative of one health care system to pioneer innovative methods for improving the quality and value of patients care while reducing the overall costs of care  Context 14 hospitals within Catholic Health Initiatives (CHI), a US non-profit health system.  Connection to health care system With the health care environment shifting to value-based payment, health care systems such as Catholic Health Initiatives need to respond.  Participants Hospitals; patients at participating hospitals	There is a shift to value-based payment systems. Collaborative care teams using patient data that is embedded in the workflow can improve care and reduce costs. Nurses play a critical role in all this.	2. Measure outcomes and costs for every patient 6. Build an enabling IT-platform	Data collection Extraction of system-level data.  Analysis Comparison of outcomes for participating hospitals with outcomes of hospitals not participating in the initiative.  Outcomes Patient satisfaction, Length of stay, Cost (overtime) Productivity Acuity	This model results in new data and information from actual patient care becoming available at the point of care. This new model supports actionable decision making by frontline nursing leaders and other clinicians.	Bias – the lead author works for the case organisation  Some vague buzzwords and publicity-like formulations about the programme  Some selective and unclear reporting of claimed improvements resulting from the programme, e.g. presenting savings because of shorter length of stay for one target population at "one hospital" without commenting other participating hospitals.  No consideration of negative aspects of the programme (difficulties encountered, negative reactions, drawbacks etc.).
Colegate-Stone T, et al. UK 2016	Study design Prospective longitudinal cohort  Aim	A re-orientation of services according to the VBHC agenda offers opportunities in improving outcomes and	Organize into     Integrated Practice Units     (IPUs)	Data collection Not described  Analysis	The average patient satisfaction was very good with 92% preferring their surgery performed as day surgery rather than as an	Mainly about comparing costs between two different patient groups managed differently – no

[32]	To assess the impact of the day surgery trauma service with regard to its current activity, the outcomes generated, its potential development and its fiscal impact.  Context Day surgery trauma service  Connection to health care system Not mentioned.  Participants Day surgery trauma list patients (66 cases) during 3-month period vs. inpatient trauma list patients (unknown number) during same period	reducing costs.	Measure outcomes and costs for every patient     Build an enabling IT-platform	Estimation of average patient satisfaction. Estimation of additional annual margin (profit) generated by performing day surgery rather than inpatient surgery.  Outcomes Post treatment patient satisfaction in day surgery patients, post treatment preference of day surgery care or not, costs/reimbursements /margins (using TDABC approach) in day patient group as compared to inpatient surgery patients.	inpatient. Day surgery was noted to have a higher run rate of cases per unit of time, lower costs and subsequently a better margin generation per minute. The additional annual profit generated by performing a single whole day trauma list in day surgery was approximately £293 000. By focusing on the needs of the patients and placing them at the centre of service re-design constructive change is seen to be possible. The day surgery trauma service can be shown to deliver higher value care.	assessments of clinical outcomes  Risk of selection bias  No adjustments for group differences  Bias – the authors work for the case organisation  Limited relevance to VBHC - unclear if and if so how VBHC is implemented in the case organisation; the study primarily evaluates existing services according to VBHC principles.  No consideration of negative aspects of the programme (difficulties encountered, negative reactions, drawbacks etc.).
Colldén C, et al. Sweden 2017 [33]	Study design Case study  Aim To construct a taxonomy that supports the management of parallel improvement approaches in healthcare.  Context Illustrative qualitative case study conducted in the Department of Psychotic Disorders at the Sahlgrenska University Hospital.  Connection to health care system Not mentioned.	As managers in their daily work apply various improvement approaches, it is necessary to understand how various approaches can or cannot be aligned and combined.	Value definition (Value=Outcomes/Costs)	Data collection Interviews with focus on "value":  1) Open expert interviews (n=3)  2) Semi-structured interviews with various professionals and managers within a department of psychotic disorders (n=17)  3) Key informant interviews (n=3)  Analysis Qualitative analysis identifying common and diverging themes capturing views on value creation	Although limited in scope and size, this study shows that taxonomy for improvement approaches can be valuable, both to provide theoretical understanding of contemporary concepts and to support practical management by fostering dialogs around parallel improvement approaches in local contexts, where they are to be adopted and adapted to existing structure and culture.	The study does not evaluate a VBHC reform, even if it does collect data in an organisation that is implementing VBHC and other improvement approaches.

	1	1	T	T	1	
	Participants Informants: experts (3), health professionals (17) and key informers (3)			processes and value as an outcome. Theoretical development of taxonomy.  Outcomes n.a.		
Cook D, et al. USA 2014 [34]	Study design Case report  Aim Not clearly stated, seems to be to report about implementations and effects of a practice redesign effort "focused factory model" to improve the value and to report results by before after comparison.  Context Cardiac surgical care at Mayo Clinic, Rochester, Minnesota.  Connection to health care system Not mentioned.  Participants Cardiac surgery patients, 769 matched pairs in analysis	In order to match 21st century health care needs, hospitals need to move from the "solution shop model", in which they are structured to diagnose and recommend solutions to unstructured problems, to the 'focused factory model' in which they deliver a limited set of high-quality products.	Value definition (Value=Outcomes/Costs) and individual components: 1. Organize into Integrated Practice Units (IPUs) 2. Measure outcomes and costs for every patient 4. Integrate care delivery across separate facilities 6. Build an enabling IT- platform	Data collection Data from Society of Thoracic Surgeons database  Analysis Propensity scored matched comparison between 2008 and 2012  Outcomes: Clinical outcome and safety (reoperation during hospitalization, thirty-day morbidity and mortality). Utilization outcome (hospital length-of-stay, times in care environment. Costs (for procedures and total length of hospital stay)	We found that creating a focused-factory model within a solution shop, by applying industrial engineering principles and health IT tools and changing the model of work, was very effective in both improving quality and reducing costs.	Relation to value based health care disputable – the described programme has informed VBHC (see p. 751) but does not clearly build on VBHC  Bias – the authors work for the case organisation
Douglas, et al USA 2016 [35]	Study design Case report  Aim To describe the basics of the Hackensack UMC Value- Based Care Model and illustrate how it was used it to reduce the costs of patient sitters.  Context/setting University medical center	Organisations need to change in response to value-based purchasing, and nurses play a key role in this.	Value definition (Value=Outcomes/Costs)	Data collection Not described.  Analysis Calculation of difference in number of sitters before and after introduction of the intervention.  Outcomes Reduction of sitter usage	Our value-based care model increased quality and reduced cost in the sitter reduction initiative.	Bias – the authors work for the case organisation  Unclear connection to VBHC – the programme draws on a range of methods and models  Imprecise description of what the programme actually implies  Several vague buzzwords and publicity-

Dundon JM, et	Connection to health care system The US reform Affordable Care Act of 2010 and the subsequent shift to a valuecentric reimbursement system moved Hackensack UMC to create the model.  Participants None. Intervention aimed at reducing the number of patient sitters at the center.  Study design	Bundled payment can	3. Move to bundled	Data collection	Mid-term results from the	like formulations about the case organisation and the programme  No serious consideration of negative aspects of the programme (difficulties encountered, negative reactions, drawbacks etc.).  Bias – the authors work
al USA 2016 [36]	Case report  Aim  Not clearly stated. Appears to be to describe increase in value of total joint arthroplasty care following participation in the Bundled Payments for Care Improvement (BPCI) initiative for total joint arthroplasty  Context  Large tertiary urban academic medical centre.  Connection to health care system  The BPCI initiative was initiated by the U.S. Centers for Medicare & Medicaid Services (CMS).  Participants 721 patients with primary total joint arthroplasty year 1. 785 patients with primary total joint arthroplasty year 3.	foster efficient, collaborative care while reducing costs and protecting or improving the overall quality of care.	payments for care cycles	Not described  Analysis Average differences between year one and year three  Outcomes Length of stay (days) readmissions, discharge disposition, and cost per episode of care.	implementation of Medicare BPCI Model 2 for primary total joint arthroplasty demonstrated decreased LOS, decreased discharges to inpatient facilities, decreased readmissions, and decreased cost of the episode of care in year 3 compared with year 1, resulting in increased value to all stakeholders involved in this initiative and suggesting that continued improvement over initial gains is possible.	for the case organisation  Ill-structured and therefore unclear description of the actual change program implemented in the investigated organization in response to bundled payment.  No consideration of negative aspects of the programme (difficulties encountered, negative reactions, drawbacks etc.).  Note that a number of programs were implemented in the organisation to improve quality metrics in response to bundled payment, including a quality-dependent gainsharing program among surgeons (see Materials and methods)
Ebbevi et al Sweden	Study design Qualitative study	There is a need for research investigating the applicability of the 3-tier	2. Measure outcomes & costs for every patient	Data collection In-depth interviews using semistructured interview	Although the 3-tier model aims to focus on outcomes relevant to	Some conceptual unclarity in the proposed new model, especially

2016	Aim	model and its assumption		guide, revised iteratively as	patients, it lacks	regarding outcomes vs.
2010						
[07]	To test the 3-tier model (a	to focus on outcomes		participants introduced new	dimensions important to	process measures (see
[37]	hierarchical value scorecard	rather than processes.		concepts. Iterations	individuals with	Theoretical implications)
	for creating outcome			continued until reaching data	rheumatoid arthritis. The	
	measurements) against the			saturation and no new	data illustrate difficulties in	
	patient's view of value in a			themes emerged. Mean	finding patients' preferred	
	chronic care setting.			interview time: 1 hour 34	outcomes and imply	
				min.	tactics for arriving at	
	Context/setting				meaningful	
	Specialized rheumatology			Analysis	measurements.	
	outpatient clinics			Qualitative content analysis		
				in parallel with data		
	Connection to health care			collection. Data were openly		
	system			coded and grouped to form		
	Not mentioned.			themes using the computer		
				program QSR NVivo v.10.0.		
	Participants			Themes were matched with		
	Patients (n=22) with			sub-categories in the 3-tier		
	rheumatoid arthritis			model most fitting the theme		
				using abductive analysis.		
				New themes formed new		
				subcategories.		
				Outcomes		
				n.a.		
Elbuluk, et al.	Study design	Bundled-payment	1. Organize into	Data collection	At our institution, early	
USA	Case report	strategies provide	Integrated Practice Units	Not described.	demonstrations have	
2017	Cado roport	incentives for physicians	(IPUs)	That described.	shown that bundling can	
2017	Aim	and health care	3. Move to bundled	Analysis	reduce costs and improve	
[38]	To describe the experience of	professionals to eliminate	payments for care cycles	Comparison of outcomes	patient care.	
[50]	transitioning to a bundled	unnecessary services and	4. Integrate care delivery	after 3 years with the	patient care.	
	payment program for total joint	reduce costs.	across separate facilities	program.		
	arthroplasty (TJA)	reduce costs.	across separate racinities	program.		
	artinoplasty (13A)			Outcomes		
	Context			Patient satisfaction,		
	Private health care institution			complication rate and		
	Private nealth care institution					
	Connection to health care			overall costs.		
	system					
	In 2009, Centers for Medicare					
	and Medicaid Services began					
	introducing innovative					
	payment models focused on					
	total joint arthroplasty (TJA).					
	Participants					
	Patients undergoing TJA					

Erichsen Andersson et al Sweden 2015 [39]	Study design Case study  Aim To explore how representatives from four project teams understand the concept of VBHC, since each representative is responsible for one of the pilot projects implementing VBHC at a university hospital in Sweden.  Context Swedish University Hospital, (Sahlgrenska)  Connection to health care system Value-based management is a growing trend in Swedish healthcare.  Participants N=20 persons, from the four pilot teams. Each team consisted of different professions.	How implementers understand what is being implemented, e.g. VBHC, is important for successful implementation.	Value definition (Value=Outcomes/Costs) and individual component: 2. Measure outcomes and costs for every patient	Data collection Open-ended interviews with representatives of four project teams. The interview transcripts were imported into NVIVO 10 (software for qualitative analysis QSR International, Pty Ltd).  Analysis Qualitative content analysis of the transcribed interviews by organizing units of meaning, nodes and themes.  Results/Outcomes Five themes emerged: 1) The point of departure was seen to be healthcare professionals' view versus the patient's view, 2) The costs perspective, 3) A new method of governance, 4) Benchmarking, 5) Improvements guided by outcome measures.	The understanding of VBHC focused on creating patient value and measuring bio-medical outcomes and costs; but costs are to some extent de-emphasized in this study  To measure value for the patients, it was the health professionals' perspective about what patient should value that dominated the understanding of the concept VBHC. VBHC was understood as a strategy to strengthen value innovations and to loosen the grip of economic control. Changes in organizational culture were understood by participants as a need to change healthcare from being professional-centred to patient-centred. The way the concept was understood omits parts of the original concept.  VBHC was understood differently by different participants.  The way VBHC was understood differently by different parts of the original concept. Hospital management teams need to be aware of and manage the implementation of VBHC based on how differently	The articles by {Nilsson, 2017 #13}, {Nilsson, 2017 #12} and {Nilsson, 2017 #1223} are conducted in the same setting.  Provides valuable knowledge about implementation of VBHC in care delivery organisations (e.g. hospitals).  Study in Swedish context, with high relevance to Swedish healthcare.  No real discussion of generalisability of results.

					implementers understand VBHC.	
Feeley, et al. USA 2010	Study design Case report  Aim	The VB competition theoretical framework is applicable to health care and enables the	Value definition (Value=Outcomes/Costs) and all six individual components.	Data collection From tumour registry, retrospective chart review and a cost accounting	We have demonstrated that it is possible to use existing systems and registries to develop, for a	
[40]	To describe an approach for assessing the value created when treating cancer patients in a multidisciplinary care setting within a comprehensive cancer center  Context The university of Texas MD Anderson Cancer Center  Connection to health care system At the core of the variability problem in US healthcare lies the current reimbursement system, which rewards providers for the volume and intensity of services provided rather than for quality, safety, effectiveness, or value.  Participants N=2 467 patients with head and neck cancer (laryngeal cancer, and cancer of the oral cavity) treated at MD Anderson between 1997 and 2006.	measurement of outcomes and costs.  A value-oriented pathway	1. Organize into	system.  Analysis Examination of outcomes and costs  Outcomes Patient outcomes: Survival, degree of recovery (ability to speak and swallow)  Care process outcome: time to evaluation and completion of treatment  Economic outcomes: Costs.	given condition, outcome measures of importance to patients and providers.  Public reporting of this type of data for a variety of conditions can lead to improved competition in the healthcare marketplace and, as a result, improve outcomes and decrease health expenditures.	No empirical data.
Fong et al. USA 2011 [41]	Study design Case report  Aim To describe a framework of standardized pathways created for delivery of comprehensive care of patients with acute coronary syndrome (ACS)  Context/setting	can optimize patient outcomes, minimize complications [actually an outcome as well], and reduce costs.	1. Organize into Integrated Practice Units (IPUs) 2. Measure outcomes and costs for every patient 3. Move to bundled payments for care cycles 4. Integrate care delivery across separate facilities 6. Build an enabling IT- platform	No empirical data  Analysis None.  Outcomes No assessment of outcomes.	pathways, we believe that patient outcomes can be improved and healthcare costs can be better controlled.	по етриса дата.

	1	T			1	
Gordon SM, et al USA 2011	Vanderbilt university medical center  Connection to health care system This evidence-based practice model was formulated in response to upcoming changes in quality measures and reimbursement models established in the Patient Protection and Affordable Care Act.  Participants Patients with ACS Study design Case report  Aim To examine the	Outcomes improve when components of care are integrated (often by nursedirected teams)	Integrate care delivery across separate facilities	Data collection Cleveland Clinic hospital electronic health record (EHR).	Attention to antimicrobial stewardship and patient care should not end once the patient is discharged from the hospital or other	Just descriptive data. No comparison, no clear conclusion.
al USA	Connection to health care system This evidence-based practice model was formulated in response to upcoming changes in quality measures and reimbursement models established in the Patient Protection and Affordable Care Act.  Participants Patients with ACS  Study design Case report  Aim	components of care are integrated (often by nurse-		Cleveland Clinic hospital electronic health	stewardship and patient care should not end once	comparison, no clear
	Participants Patients requiring community- based parenteral anti-infective therapy.				outpatient setting.	
Govaert et al Netherlands 2015	Study design Systematic review Aim	Auditing combined with systematic feedback of process and outcomes information results in lower costs in surgical care.	Value definition (Value=Outcomes/Costs)	Data collection Literature search in the databases Pubmed, Embase, Web of Science, and Cochrane Library.	All six identified articles in the review describe a reduction in complications and thereby a reduction in costs due to surgical	

Govaert et al Netherlands 2016 [44]	To determine if auditing combined with systematic feedback of information on process and outcomes of care results in lower costs of surgical care.  Context Hospitals  Connection to health care system Not mentioned.  Participants Patients undergoing various forms of surgery.  Study design Retrospective cohort study  Aim To investigate whether improving the quality of surgical colorectal cancer care, by using a national quality improvement initiative, leads to a reduction of hospital costs.  Context 29 Dutch hospitals  Connection to health care system With the introduction of the Dutch Surgical Colorectal Audit (DSCA) in 2009, robust quality information became available, enabling monitoring, evaluation, and improvement of surgical colorectal cancer care in the Netherlands.	When quality improves, costs will be reduced.	Value definition (Value=Outcomes/Costs) and individual component: 2. Measure outcomes and costs for every patient	Search period till 21-08- 2013. Six studies were included (3 with non-original data and 3 with original clinical data).  Analysis Reporting of results in the included studies. All costs are stated in U.S. dollars and inflated to 2013 using the Consumer Price Index.  Outcome Cost savings  Data collection Clinical data were obtained from the 2010 to 2012 population-based Dutch Surgical Colorectal Audit.  Analysis OR and RD: risk adjusted for hospitals and differences in patient characteristics.  Outcomes Primary clinical outcomes: Postoperative mortality; severe complications. Primary financial outcome: total costs of hospital care. Other outcomes: length of hospital stay, costs of primary admission and costs of first 90 days after discharge.	auditing. Surgical auditing may be of greater value when high-risk procedures are evaluated, since prevention of adverse events in these procedures might be of greater clinical and therefore of greater financial impact.  Participation in a nationwide quality improvement initiative with continuous quality measurement and benchmarked feedback reveals opportunities for targeted improvements, which can drive the medical field forward in continuous improvement of the value of health care delivery.	
	Participants 9,913 patients with colorectal cancer					

Inverso, et al USA 2015 [45]	Study design Case report  Aim To evaluate the diagnosis of plagiocephaly using timedriven activity-based costing methods to increase value within our clinic.  Context Children's hospital  Connection to health care system In the context of the anticipated changes to national health care, providers should consider methods such as TDABC to best identify opportunities that increase shared value for both patients and providers.  Participants Plagiocephaly patients	As health care expenditures in the US approach 20% of GDP, cost reduction seems to hold the greatest potential to improve value.	Value definition (Value=Outcomes/Costs) and individual components: 1. Organize into Integrated Practice Units (IPUs) 2. Measure outcomes and costs for every patient	Data collection  1.Measurement of total activity time a patient spent interacting with a clinician or waiting for the next activity within their visit. 2. Patient satisfaction survey.  Analysis Calculation of average time of each activity. Calculation of differences in outcomes before and after process improvement.  Outcomes Patient visit-time, cost of personel, patient satisfaction.	This pilot study effectively demonstrates the novel use of time-driven activity-based costing in combination with the value equation as a metric for continuous process improvement programs within the health care setting.	
Keel et al 2017 [46]	Study design Systematic review  Aim To explore why time-driven activity-based costing (TDABC) has been applied in health care, how its application reflects a sevenstep method developed specifically for VBHC, and implications for the future use of TDABC.  Context General health care context  Connection to health care system	We will better understand the cost of care delivery in VBHC if we understand TDABC applications	2. Measure outcomes and costs for every patient	Data collection Extraction of data from articles included in the systematic review.  Analysis Conventional inductive content analysis; directed content analysis approach (seven-step model).  Outcomes Not applicable.	TDABC is applicable in health care and can help to efficiently cost processes, and thereby overcome a key challenge associated with current cost-accounting methods. The method's ability to inform bundled payment reimbursement systems and to coordinate delivery across the care continuum remains to be demonstrated in the published literature, and the role of TDABC in this cost-accounting landscape is still developing.	

Kirkpatrick et al USA 2013 [47]	Health care organizations around the world are investing heavily in value-based health care (VBHC).  Participants Not specified.  Study design Case report  Aim Not clearly stated. Seems to be to test the hypothesis that value-based analysis can positively affect both quality and cost in the treatment of deep venous thrombophlebitis (DVT).  Context Eight hospitals within Medstar Health  Connection to health care system Since the passing of the Affordable Care Act, quality, value, cost, and best practices (BPs) are imperatives of economic survival for both institutions and physicians.  Participants Patients with DVT	Value-based analysis will identify best practices for maximum benefits regarding quality and low cost.	Value definition (Value=Outcomes/Costs) and individual component: 2. Measure outcomes and costs for every patient	Data collection Practice patterns questionnaire to each hospital + interviews with hospital representatives. Cost and quality data obtained "from several sources".  Analysis Determination of practice patterns and costs of the practice in each of the 8 Medstar Hospitals. Comparison of costs quality measures across hospitals.  Outcomes Surgical quality of care measures; Outcomes of DVT prophylaxis among surgical patients; Dose and cost of anticoagulants; anticoagulant savings opportunity	There were substantial variations in the type of DVT prophylaxis used by the hospitals with no difference in outcomes. A single best practices (BPs) increased value and resulted in savings of \$1.5 million, with a savings opportunity of nearly \$4 million.	Difficult to understand. Several steps: determining best practice, assessing current practice, suggesting the use of best practice, implementation and evaluating the effects of implementation – all in one study. Not clearly described. No control.  The validation of a BP can be very difficult. Value-based system is only as good as the variables chosen to measure quality and cost.
Low et al. Singapore 2017 [48]	Study design Retrospective cohort  Aim To evaluate the effectiveness of a Transitional Home Care program that applied the IPU concept (THC-IPU).  Context Singapore general hospital	Care integration is expected to achieve better health outcomes and reduce cost.	4. Integrate care delivery across separate facilities	Data collection Folllow-up of outcomes of 541 patients enrolled in the THC-IPU program and 625 controls receiving standard care.  Analysis Backward stepwise logistic regression model. Subgroup analyses to study the	The THC-IPU program was associated with reduced likelihood of hospital readmission and ED attendance rates at 30 days and up till 90 days after hospital discharge, which is suggestive of a positive contribution from transitional care organized	

	Connection to health care system Not mentioned.  Participants Patients with functional dependence admitted to the hospital.			effectiveness of the program for different patient subgroups.  Outcomes Primary outcome: Proportion of patients with readmission within 30 days. Secondary outcomes: proportion of patients with readmission within 90 days; proportion of patients with an emergency department (ED) attendance within 30 and 90 days of enrollment.	as an integrated practice unit.	
Malkani AL, et al. USA 2017 [49]	Study design Prospective longitudinal study  Aim To describe care use, comorbidities, and complications among octogenarians undergoing primary total hip arthroplasty (THA)  Context Hospital, inpatient services  Connection to health care system With the advent of bundled payment models enacted by the CMS, institutions and providers are financially penalized for complications and readmission.  Participants Patients diagnosed with hip osteoarthritis undergoing primary THA. Comparison of octogenarians with other age- groups above 65 years.	The burden of care among older patients (comorbidity etc) are not accounted for in VBC-programs. By identifying specific risk factors (for the studied group) readmission and extra costs will decrease.	2. Measure outcomes and costs for every patient 6. Build an enabling IT-platform	Data collection Data extracted from Medicare national administrative claims data. The average length of follow- up was 6 years (SD 4 years).  Analysis Comparison of risk factors and complications between the octogenarian group versus those aged 65 to 69 years. Multivariate Cox regression was used to evaluate the effect of patient/hospital factors on risk of revision, periprosthetic joint infection, dislocation, venous thromboembolism (VTE), and mortality.  Outcomes Risk of revision/ arthrotomy, prosthetic joint infection (PJI), dislocation, VTE, and mortality.	Octogenarians are at increased risk of dislocation, VTE, medical complications, and mortality after THA. VBC models that penalize hospitals for readmissions and complications may inadvertently result in loss of access to care for these patients as a result of the financial makeup of these bundled care models.  Financial losses may lead to institutions from withdrawing from the Bundled Payments for Care Improvement program. To prevent this from happening to vulnerable patient population, bundled care programs should evolve and be modified to allow for risk stratification in the overall payment formula to account for increased age and comorbid conditions to ensure continued successful participation in	

					the program among all the stakeholders.	
McCray, et al. USA 2017	Study design Retrospective cohort study  Aim	A diagnostic treatment (MRI) can be used too often and cause unnecessary costs. Expert	Organize into     Integrated Practice Units     (IPUs)	Data collection Retrospective review of clinic medical records.	Implementation of online breast cancer care paths at our institution was associated with a	
[50]	To evaluate the number of pre-operative MRIs ordered before and after implementing an institution wide breast cancer care paths  Context Breast Services Department, Cleveland Clinic  Connection to health care system Not mentioned.  Participants 1 515 patients diagnosed with invasive breast cancer or ductal carcinoma in situ (DCIS) during years 2012, 2014, and January through May 2015.	consensus can decrease the unnecessary use and the costs		Analysis Descriptive comparison of percentages utilizing MRI by year. Logistic generalized linear mixed model of the likelihood of having a preoperative MRI by year.  Outcomes Use of pre-operative MRI; MRI ordered for indications other than those designated in care path; MRI ordered for care path indications.	decreased use of pre- operative MRI overall and in patients without a breast cancer care path indication, driving value based care through the reduction of pre-operative breast MRIs.	
McLaughlin, et al. USA 2014	Study design Retrospective cohort study  Aim	Focusing on a single outcome is not sufficient to define completely the value of care delivered to	Value definition (Value=Outcomes/Costs) and individual components:	Data collection Review of clinical notes, radiographic images, and operative notes. Extraction of	Comprehensive implementation of improvement processes throughout the continuum	
[51]	To assess the impact of coordinated implementation of processes across the episode of surgical care on value of neurosurgical care.  Context  Department of Neurosurgery at the University of California, Los Angeles (UCLA)  Connection to health care system  Not mentioned.	patients. Value is the multiple outcomes of the entire bundle of improvement processes in the whole care episode, quantitatively measured.	Organize into     Integrated Practice Units     (IPUs)     Measure outcomes     and costs for every     patient	data from electronic medical records.  Analysis Between-group comparison of patients operated on prior to the implementation of improvement processes with patients operated on following the implementation and maturation of the improvement measures  Outcomes	of care resulted in improved global outcome and greater value of delivered care.	
	Participants			Mortality rate, symptom resolution, pre-incisional		

<b>A</b> 111		I		15. "."	Lypus	
Nilsson et al	Study design	Process-evaluation of	Measure outcomes	Data collection	VBHC worked as a trigger	See article by Erischsen
Sweden	Case study	implementing of VBHC	and costs for every	Qualitative interviews with	for initiating improvements	Andersson et al
2017		needs to focus on how	patient	each participant three times	related to processes,	{Erichsen Andersson,
[50]	Aim	professional's motives are		each during a period of two	measurements and	2015 #1384} which was
[53]	To gain a deeper	triggered by VBHC		years using a thematic	patients' health outcomes.	conducted in the same
	understanding of VBHC when			interview guide. All	VBHC contributed a	setting.
	used as a management	Creating value for patients		interviews were transcribed	structure for measurement	
	strategy to improve patients'	supports professionals'		verbatim. The transcripts	and for identifying the	
	health outcomes	intrinsic		were imported into NVIVO	need of improvements. If	
		drive/engagement/fulfilment		10 (software for qualitative	improvements are really to	
	Context	and patients' health		analysis QSR International,	be implemented and	
	Swedish University Hospital,	outcome.		Pty Ltd). Tentative analysis	sustainable in the long	
	(Sahlgrenska)			sent to the participants to	run, it is vital to anchor the	
				receive their feedback which	need for them among all	
	Connection to health care			was used as a basis for the	staff involved in providing	
	system			forthcoming interviews.	care for the patients.	
	Not mentioned.				Managers at different	
				Analysis	organizational levels need	
	Participants			Qualitative content analysis	to be aware of these	
	N=20 persons, from four pilot			of the transcribed interviews	difficulties. They need to	
	teams with experience of			by meaning units,	create structures to	
	implementing VBHC and			dimensions and themes	facilitate broad	
	belonging to different			based on the study aim.	engagement and to show	
	healthcare professions				endurance and	
				Results/outcomes	perseverance when	
				3 themes: Patient-related	carrying through the	
				improvements; Process-	change processes that	
				related improvements:	have been initiated.	
				solving problems related to		
				admission and discharge;		
				Measurement-related		
				improvements: solving the		
				problem of lack of reliable		
				health outcome measures		
Nilsson et al	Study design	Process-evaluation of	2. Measure outcomes	Data collection	Healthcare organizations	See article by Erichsen
Sweden	Case study	implementing of VBHC	and costs for every	See {Nilsson, 2017 #13}	implementing VBHC will	Andersson et al
2017		needs to focus on the role	patient		benefit from emphasizing	{Erichsen Andersson,
	Aim	of change agents and		Analysis	value for patients as well	2015 #1384} which was
[54]	To explore how	project teams' experiences		See {Nilsson, 2017 #13}	as managing the process	conducted in the same
_	representatives of four pilot			,	of implementation on the	setting.
	project teams experienced			Results/outcomes	basis of understanding	
	implementing VBHC in a large			Three main themes	the complexities of	
	Swedish University Hospital			emerged, all related to the	healthcare. Paying	
	over a period of 2 years			temporality of implementing	attention to the patients'	
				VBHC: getting started, being	voice is a most important	
	Context			on the road, and being able	concern and is also a key	
				to look ahead.		

	1	1				
	Swedish University Hospital, (Sahlgrenska)  Connection to health care system  VBHC as a concept has in recent years become established in Swedish healthcare organizations, in particular in hospitals  Participants See {Nilsson, 2017 #13}			Among the related subthemes identified were: pros and cons of being guided by consultants, the process of identifying outcome measurements, patients' involvement, measurement as a means to improvement and coordination between different developmental projects	towards increased engagement from physicians and care providers for improvement work.	
Nilsson et al Sweden 2017 [55]	Study design Case study  Aim To explore learning experiences from the two first years of the implementation of value-based healthcare (VBHC) at a large Swedish University Hospital  Context Swedish University Hospital, (Sahlgrenska)  Connection to health care system In recent years, VBHC has gained increasing attention in Sweden. Several Swedish healthcare organizations, especially hospitals, have started to implement these ideas.  Participants N=19 persons, from four pilot teams with experience of implementing VBHC and belonging to different healthcare professions	VBHC is expected to contribute to organizational learning.	2. Measure outcomes and costs for every patient 6. Build an enabling IT-platform	Data collection Individual open-ended interviews. Interviews were digitally recorded and transcribed verbatim. The transcripts were imported into NVIVO 10 (software for qualitative analysis QSR International, Pty Ltd).  Analysis See {Nilsson, 2017 #13}  Results/outcomes Three main themes pinpointing learning experiences emerged through the analysis: resource allocation to support implementation, anchoring to create engagement and dedicated, development-oriented leadership with power of decision.	Experiences from the process of implementing VBHC showed that time for reflection is required to enable questioning of taken-for-granted assumptions and to open up for double-loop learning. It is essential to challenge health professionals' conceptions and suppositions and not only to correct errors identified in the existing processes of healthcare. Challenging conceptions and suppositions contributes to double-loop learning. It is not enough to reflect on new experiences once and for all or to create new ideas and test them. Instead of seeing learning as a closed-circuit process, it can be fruitful to consider learning as a continuous ongoing spiral. Learning in relation to VBHC should therefore be seen as a continuous learning journey.	See article by Erischsen Andersson et al {Erichsen Andersson, 2015 #1384} which was conducted in the same setting.

Spain Two parts: 1) development of reduce disparities and and costs for every patient The selected outcome notion the assessed	Its supported the at value can be
2017 methodology for value thereby contribute to patient variables were collected by assessed	
	d in
assessment and 2) achieving the best possible each centre. Cost data were haemodia	alysis centres
[56] prospective value assessment outcomes for patients and prospectively collected by based on	
	ensive set of
	s, which include
	ful clinical results,
	, HRQoL, patient
	on and costs.
haemodialysis centres based can integrate perspectives management group identified	
on the value of health care. To of stakeholders and the criteria for the	
assess the value of health establish comprehensive assessment. An expert	
care and rank five different outcomes that provide group agreed on the	
haemodialysis centres more accurate, assessment of the treatment. weighting of each variable, considering values and	
Context/setting preferences. Multi-criteria	
Haemodialysis centres methodology was used to	
analyse the data. The case-	
Connection to health care mix adjusted value of health	
system care for each centre was	
Not mentioned. calculated.	
Participants Outcomes	
In development of Evidence-based clinical	
methodology: expert group performance measures	
composed of 9 individuals who (including dialysis adequacy;	
represented the haemodialysis haemoglobin concentration;	
stakeholders.  mineral and bone disorders;	
In testing the methodology:  type of vascular access; and	
five haemodialysis centres, hospitalization rate),	
220 patients mortality, patient satisfaction, health-related quality of life	
(HRQoL), and costs.	
(TITAQUE), ATIU COSIS.	
	ysis shows that
	pany has similar cupational health
	mpared to the
	average but its
	sed health care
	n had a positive
	the company's
	d loss statement.
as proposing governance and Analysis	
	to these results
	e management

	Context/setting Occupational health care within a large international industrial company (Metso Corporation)  Connection to health care system Not mentioned.  Participants None. Analysis conducted from a company perspective.			average. Analysis of management strategies. Analysis of three cases (persons).  Outcomes Metso Corporation's input costs for occupational health care (expenses for medical treatment and therapy) and output costs (sick leave, insurance costs for injuries, and early retirement contributions)	strategies and governance methods.	
Peele P, et al. USA 2017 [58]	Study design Prospective longitudinal study  Aim  1) to evaluate whether a value-based payment model named High-Value Care for Kids affected total cost of care and related cost outcomes for the managed care organization; 2) to assess whether the initiative maintained or improved quality of care for participants 3) to conduct a sensitivity analysis to determine what magnitude of savings could be realized under a variety of scenarios.  Context Large integrated health delivery system in Pennsylvania  Connection to health care system Several provisions of the Affordable Care Act (ACA) offer opportunities to test new	Traditional fee-for services (FFSs) reimbursement methods can hinder the delivery of high-value care for children and youth with medically complex conditions.	2. Measure outcomes and costs for every patient 3. Move to bundled payments for care cycles 4. Integrate care delivery across separate facilities 6. Build an enabling IT-platform	Data collection Costs: the organization's claims data. Source of other data not stated.  Analysis Quality and cost outcomes were compared between the intervention group and a comparison group. The groups were matched on age, sex, Charlson Comorbidity Index, baseline total cost of care, number of chronic medical conditions, and number of behavioral health conditions A linear mixed model was used for all cost analyses.  Outcomes Four HEDIS measures for children and/or adolescents: access to primary care, annual dental visits, well-child visits in the third, fourth, fifth, and sixth years of life, and adolescent well-care visits. Costs.	Our experiences designing, implementing, and evaluating the High-Value Care for Kids program suggest that real-world laboratories that leverage strong payer-provider partnerships can serve as a useful platform for testing and rapidly scaling value-based payment models with the potential to reduce healthcare costs while maintaining or improving care quality.	

	service delivery and payment models.					
	Participants Children (n=630) with complex conditions					
Pollock et al. USA 2008 [59]	Study design Case report  Aim Not stated. Aim seems to be to describe the application of	The Porter integrated practice unit is remarkably appealing to health care providers as a genuinely revolutionary concept by which the quality of care	Organize into     Integrated Practice Units     (IPUs)     Measure outcomes     and costs for every     patient	Data collection No clear data collection.  Analysis No clear analysis	No conclusion. "The MD Anderson multidisciplinary care center exemplifies the Porter practice unit model".	Describes changes made from 1991, i.e. before Porter's introduction of VBHC
	the Porter model at the MD Anderson Cancer Center  Context University of Texas MD Anderson Cancer Center  Connection to health care system Not mentioned.  Participants n.a.	can be materially advanced, to benefit patients, regardless of the specific disease for which they seek help.	Integrate care delivery across separate facilities     Build an enabling IT-platform	Outcomes No clear outcomes. Data on improvement of outcomes for ovarian cancer since 1970 is presented, comparison of survival rates of nonsmall cell cung cancer between MD Andersson and epidemiological register data are presented and various measures of market share growths.		
Ryan et al USA 2017 [60]	Study design Retrospective cohort study  Aim To evaluate whether hospital participation in voluntary value-based reforms was associated with greater improvement under Medicare's Hospital Readmission Reduction Program (HRRP).  Context All acute care hospitals in USA  Connection to health care system Acute care hospitals in the United States are currently	Voluntary participation of a hospital in value-based reforms leads to greater improvements in reducing readmission rates.	2. Measure outcomes and costs for every patient 3. Move to bundled payments for care cycles 6. Build an enabling IT-platform	Data collection Publicly available national data from Hospital Compare on hospital readmissions for 2837 hospitals from 2008 to 2015  Analysis Interrupted time series design, separate linear fixed- effects models at hospital- year level, sensitivity analysis  Outcome 30-day risk standardized readmission rates for acute myocardial infarction (AMI), heart failure, and pneumonia.	We found that participation in one or more Medicare value-based reforms—including the Meaningful Use of Electronic Health Records program, the Accountable Care Organization programs, and the Bundled Payment for Care Initiative—was associated with greater reductions in 30-day risk-standardized readmission rates under the HRRP. Our findings lend support for Medicare's multipronged strategy to improve hospital quality and value.	

	subject to several value-based reforms.  Participants Patients with acute myocardial infarction (AMI), heart failure, and pneumonia.					
Thaker, et al. USA 2017 [61]	Study design Case report  Aim To compare patient-level costs for an MRI-based versus traditional prostate brachytherapy (PBT) workflow using time-driven activity-based costing (TDABC).  Context Radiation oncology  Connection to health care system The Department of Health and Human Services has recently unveiled goals of transforming traditional Medicare fee-for-service payments to quality or value through alternative payment models.  Participants Patients receiving prostate brachytherapy	Understanding provider costs will become important as healthcare reform transitions to value-based purchasing and other alternative payment models.	2. Measure outcomes and costs for every patient	Data collection Not described.  Analysis Not described.  Outcomes Time-driven activity-based costs	TDABC cost was only 1% higher for the MRI-based workflow, and utilization of MRI allowed for cost shifting from other imaging modalities, such as CT and ultrasound, to MRI during the PBT process.	Article entirely based on data collected and reported within previous studies. Only new contribution is the comparison of costs in Fig 5.
Van Deen et al USA 2017 [62]	Study design Retrospective cohort study  Aim To present the first-year outcomes of a VBHC program for inflammatory bowel disease (IBD) management that focuses on highly coordinated care, task differentiation of providers,	VBHC could bend the cost curve while improving quality.	1. Organize into Integrated Practice Units (IPUs) 2. Measure outcomes and costs for every patient 6. Build an enabling IT- platform	Data collection Extraction of data from an administrative claims database  Analysis Differences in outcomes were compared between UCLA IBD patients and matched control patients. For continuous variables: Wilcoxon-Mann-Whitney test	These are the first results of a successfully implemented VBHC program for IBD. Encouraging trends toward fewer emergency department visits, hospitalizations, and long-term corticosteroid use were observed. These results will need to be confirmed in a larger	"Many institutions are currently adopting components of VBHC in clinical practice. Unfortunately, rigorous scientific reports on outcomes at these approaches are currently lacking" (p331)

	and continuous home monitoring  Context University of California, Los Angeles (UCLA) Center for (VBHC center) versus other academic institutions  Connection to health care system			for comparison of difference- in-differences. For binomial variables: logistic regression  Outcomes IBD-related office visits, ED visits, hospitalizations, procedures, labs, imaging studies and percentage of patients using IBD-related medications between the	sample with more follow-up.	
	Participants 60 IBD patients from VBHC center and 177 matched controls treated at other academic institutions			preindex and postindex year		
van Veghel et al Netherlands 2016	Study design Prospective longitudinal study	Determining the costs of cardiovascular care and measuring patient-relevant	1. Organize into Integrated Practice Units (IPUs)	Data collection Data on outcomes and QoL for medical treatments	Annual data collection on follow-up of patient-relevant outcomes of	
[63]	Aim To assess patient-relevant outcomes of delivered cardiovascular care by focusing on disease management as determined by a multidisciplinary Heart Team, to establish and share best practices by comparing outcomes and to embed value-based decision-making to improve quality and efficiency in Dutch heart centres.  Context Heart centres, in-hospital and out-of-hospital follow-up.  Connection to health care system Not mentioned.  Participants Patients who were treated in the 12 participating heart	health outcomes are essential to assess the relationship between the benefits to the patient and the costs incurred per patient and per institution.	2. Measure outcomes and costs for every patient 6. Build an enabling IT-platform	collected from the integrated care systems at the participating centres, including both short-term follow-up and a follow-up of 12 months or longer. Data manuals provided to ensure consistency in data collection in all participating centres.  Mortality data were collected using the electronic database of the regional municipal administration registration.  Analysis Uncorrected and segmented uncorrected percentages of the prevalence for each selected outcome measure were calculated; logistic regression analysis; multivariate Cox proportional hazard analysis; long-term survival graphs	cardiovascular care, initiated and organized by physicians, appears feasible. Transparent publication of outcomes drives the improvement of quality within heart centres. The system of using a limited set of patient-relevant outcome measures enables reliable comparisons and exposes the quality of decision-making and the operational process. Transparent communication on outcomes is feasible, safe and cost-effective, and stimulates professional decision-making and disease management.	

centres between 1 January		
2009 and 31 December	Heart centres with more than	
2013 for coronary artery	10% of missing data for an	
bypass grafting (CABG), aortic	outcome measure were	
valve replacement (AVR) or	excluded from the analyses	
transcatheter aortic valve	for the outcome measure	
implantation (TAVI) and	concerned	
between 1 January 2011 and		
31 December 2013 for	Outcomes	
percutaneous coronary	Survival, readmission due to	
intervention (PCI).	myocardial infarction within	
	30-days, quality of life,	
	implantation of a new	
	permanent pacemaker within	
	30 days after TAVI, target	
	vessel revascularization	
	(TVR) rate within 1 year of	
	PCI	

ED= emergency department

1 Value definition (V=outcomes/costs) or individual components:

1. Organize into Integrated Practice Units (IPUs)

2. Measure Outcomes & Costs for every Patient

3. Move to Bundled Payments for Care Cycles

4. Integrate Care Delivery Across Separate Facilities

5. Expand Excellent Services Across Geography

6. Build an Enabling IT-platform